

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

DECEMBER 9, 2021

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the McKinney Performing Arts Center, Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on Thursday, December 9, 2021, at 8:30 a.m.

Board Members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, and Board Members Taylor Phelan, Kathryn Waite, Chris Wilkes, Amy Pyeatt, Preston Schwalls, Von Daniel, Kim Black, and Ginger Hayes

City of McKinney Staff present: Director of MPAC and Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Downtown Development Manager Andrew Jones and Assistant City Manager Kimberly Flom.

City Council Present: Mayor George Fuller.

Guests Present: MCDC Board Liaison Rick Glew and Julie Williams.

Chairman Matt Hamilton called the meeting to order at 8:31 am upon determining there was a quorum present.

21-1099 Oath of Office

Chairman Matt Hamilton administered Oaths for New Board Members Ginger Hayes and Amy Pyeatt.

21-1100 City Liaison Report

Mayor George Fuller discussed Parklets becoming permanent fixtures in Downtown McKinney. Mayor Fuller gave updates on Tupps Brewery and the new City Hall.

Assistant City Manager Kimberly Flom discussed the upcoming election on January 15th. Ms. Flom also discussed upcoming meetings for Downtown Trash and an Eastside Block Party. Ms. Flom thanked Main Street for all the work they do.

21-1101 Director's Report

Director Rosenthal discussed an upcoming tax update and support from MCDC for upcoming events. Ms. Rosenthal also discussed the proposal of an ordinance to modify the amplified sound ordinance in Downtown McKinney. Ms. Rosenthal thanked Board Member Kim Black for all her help at the different events in Downtown. Director Rosenthal thanked Board Member Julie Williams for her service to the McKinney Main Street Board as Ms. Williams has been reassigned to a new Board.

21-1102 Subcommittee Update

Mr. Jones updated on subcommittees and the open positions. Subcommittee meetings will meet again starting in January.

21-1103 Minutes of the Main Street Board Meeting of November 11, 2021

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from November 11, 2021. Board members unanimously approved the motion by Board member Taylor Phelan, seconded by Board member Chris Wilkes, to Approve the Minutes of the Main Street Board Meeting of November 11, 2021.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

21-1104 Consider/Discuss/Act on Financial Reports

Chairman Hamilton called for the review of the financial reports. Board members unanimously approved the motion by Board member Kim Black, seconded by Board member Taylor Phelan, to Approve the Financial Reports.

21-1105 Discuss Home for the Holidays Recap

Director Rosenthal gave an update on Home for the Holidays and the Board Members discussed. Home for the Holidays netted a positive result. There was an increase in business for Downtown Businesses as well. Christmas on Kentucky has been a positive addition.

21-1106 Discuss Parklets

Director Rosenthal discussed making Parklets a permanent fixture in Downtown McKinney. Board Members discussed Parklets.

21-1107 Discuss Upcoming Events for 2022

Board Members discussed a general calendar for upcoming events in 2022.

Chairman Hamilton Called for any other questions or comments.

Board Members unanimously approved the motion by Secretary/Treasurer Kathryn Waite, seconded by Board Member Kim Black, to Adjourn the meeting at 9:44 am.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the Main Street Board on: _____

ROBERT HAMILTON
Chairman

KATHRYN WAITE
Secretary / Treasurer