

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

APRIL 14, 2022

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, April 14, 2022, at 8:30 a.m.

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

Absent: Taylor Phelan.

City of McKinney Staff Present: Director of MPAC & Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Downtown Development Manager Andrew Jones, Assistant City Manager Kimberly Flom, City Manager Paul Grimes, and Planning Manager Paula Nasta.

City Council Present: Mayor Pro Tem Rainey Rogers.

Guests Present: MCDC Board Liaison Rick Glew.

Chairman Hamilton called the meeting to order at 8:30 am upon determining a quorum present.

Chairman Hamilton called for comments.

REPORTS

22-0309 City Liaison Report

Assistant City Manager Kimberly Flow discussed updates on the 380 bypass. Ms. Flom discussed the upcoming Byron Nelson from May 13-15. Ms. Flom shared updates that plans for a stronger pedestrian connectivity from East of Highway 5 to Downtown McKinney will go to City Council soon.

Planning Manager Paula Nasta discussed changes to sidewalk licenses.

22-0310 "M" Group Updates

MCDC Board Liaison gave updates on upcoming grant opportunities.

22-0311 Director's Report

Director Rosenthal gave updates on Byron Nelson. Main Street will be sharing the 19th Hole Campaign with Visit McKinney and MCDC. Ms. Rosenthal also gave updates on the Silo Mural Project.

Many thanks to all of those that volunteered and helped make Arts in Bloom a big success.

Mr. Jones discussed the recent Retail Boot Camp with Bob Negan. It was a big success. He discussed plans for follow up retail training.

22-0312 Subcommittee Update

Development Manager Jones gave updates on the status of the subcommittees and the Board discussed.

22-0313 Minutes of the McKinney Main Street Board Meeting of March 10, 2022

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from March 10, 2022. Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Kim Black, to Approve the Minutes of the McKinney Main Street Board Meeting of March 10, 2022.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

22-0314 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 Preston Schwalls, to Approve the Financial Reports.

22-0315 Discuss Arts in Bloom Recap

Main Street Staff discussed the success of Arts in Bloom and the Board discussed.

22-0316 Discuss Upcoming Events

Board Members discussed upcoming events.

Board Members unanimously approved the motion by Secretary/Treasurer Kathryn Waite, seconded by Board Member Preston Schwalls, to Adjourn the meeting at 9:21 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