

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

JULY 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, July 14, 2022, at 8:30 a.m.

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

Absent: Ginger Hayes

City of McKinney Staff Present: Interim Director of MPAC & Main Street Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Assistant City Manager Kimberly Flom, Planning Manager Paula Nasta, Executive Director of Visit McKinney Aaron Werner, and Contractor Special Events Assistant Ryan Phellan.

City Council Present: Mayor George Fuller.

Guests Present: MCDC Board Liaison Rick Glew.

Chairman Hamilton called the meeting to order at 8:33 a.m. upon determining there was a quorum present.

Chairman Hamilton called for comments.

REPORTS

22-0597 City Liaison Report

Mayor Fuller shared about his recent trip to Washington D.C. He discussed the current status of the Ice House.

Assistant City Manager Flom Discussed the upcoming Board and Commission interviews. There are 60 open spots to fill. There is a new development code being made.

22-0598 "M" Group Report

Mr. Glew announced that he will be finishing up his time with MCDC. Mr. Glew discussed upcoming project, promotional and retail grants. Director Werner talked about the upcoming Drum Core International at MISD Stadium on July 26, 2022.

22-0599 Director's Report

Interim Director Jones discussed upcoming items for Main Street. Downtown memberships are due. We have a new carnival vendor for Oktoberfest. The Silo Mural painting has started. Mr. Jones also discussed having a new partner for Santa on the Square.

22-0600 Subcommittee Update

Subcommittee updates were given, and the Board discussed.

22-0601 Minutes of the McKinney Main Street Board Meeting of June 9, 2022

Chairman Hamilton called for the review of the Minutes of Main Street Board meeting from June 9, 2022. Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Preston Schwalls, to approve the Minutes of the McKinney Main Street Board Meeting of June 9, 2022

REGULAR AGENDA

22-0602 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 Taylor Phelan, seconded by Board Member Chris Wilkes, to approve the Financial Reports

22-0603 Consider/Discuss New Subcommittee Assignment

New Subcommittee assignments were discussed amongst board members.

22-0604 Consider/Discuss DASH Program

Board Members discussed the status of DASH. Board Members discussed coming up with an outline of objectives for DASH.

22-0605 Consider/Discuss July 4th Event Recap

Thank you to all of those that helped with the 4th of July parade. The parade was a success.

22-0606 Consider/Discuss Upcoming Events

Board members discussed upcoming events.

Board Members unanimously approved the motion by Board Member Doug Willmarth, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:45 a.m.

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