

## **McKinney Main Street**

### **aka McKinney Downtown Business Re-Development Board**

**JANUARY 12, 2023**

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, January 12, 2023, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, Secretary/Treasurer Chris Wilkes, and Board Members Taylor Phelan, Kim Black, Von Daniel, Ginger Hayes, and Preston Schwalls.

Absent: Board Members Amy Pyeatt and Toby Thomason.

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Executive Director of Visit McKinney Aaron Werner, and Contract Special Events Assistant Ryan Phellan.

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

#### **REPORTS**

Chairman Hamilton called for the reports.

##### **22-1191** City Liaison Report

Assistant City Manager Kimberly Flom was attending the 380 Bypass meeting with Council Members. She submitted updates prior to the meeting. Upcoming City Council meeting on January 17, 2023, will include Strategic Planning and the Neighborhood preservation updates. The January 24, 2023, Council meeting will discuss options for City buildings that will become vacant when the new City Hall opens. The May 23, 2023, elections will have three councilmen running for re-election.

**22-1192** "M" Group Reports

Director Werner gave updates on the NCAA Division 2 Championship game and festivities. McKinney is looking to build two new hotels. The City will move forward with their plans for Way Finding signage.

**22-1193** Director's Report

Director Jones gave updates on the sales tax for the last period. Jones gave updates about the Benji statue unveiling during the annual Krewe of Barkus.

**22-1194** Subcommittee Update

Director Jones gave a subcommittee update and the board discussed.

REGULAR AGENDA ITEMS

**22-1195** Minutes of the McKinney Main Street Board Meeting of December 8, 2022

Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to approve the Minutes of the McKinney Main Street Board Meeting of December 8, 2022.

**22-1196** Consider/Discuss Financial Reports

Secretary/Treasurer Wilkes reviewed the financial reports and the board discussed.

**22-1197** Consider/Discuss/Act Partner of the Year

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to approve Amy Rosenthal as McKinney Main Street Partner of the Year pending eligibility.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Doug Willmarth, to approve Kathryn Waite as the Partner of the Year upon above clarification.

**22-1198** Consider/Discuss Upcoming Events

Special Events Coordinator Gregory Hearn discussed upcoming events and the Board discussed.

ADJOURN

Board members unanimously approved the motion by Board Member Doug Willmarth, seconded by Board Member Preston Schwalls, to adjourn the meeting at 9:20 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: \_\_\_\_\_

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ROBERT HAMILTON  
Chairman

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CHRIS WILKES  
Secretary / Treasurer