

**McKinney Main Street**  
**aka McKinney Downtown Business Re-Development Board**

**MAY 11, 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, May 11, 2023, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, and Board Members Amy Pyeatt, Ginger Hayes, Von Daniel, Taylor Phelan and Kim Black.

Absent: Board Members Chris Wilkes, Preston Schwalls, and Toby Thomason

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Assistant City Manager Kimberly Flom, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers and Contract Special Events Assistant Ryan Phelan.

Guests Present: MCDC Board Secretary Deborah Bradford

Chairman Hamilton called the meeting to order at 8:34 am upon determining there was a quorum present.

**REPORTS**

**23-0348**      City Liaison Report

Ms. Flom gave updates on the election day results. Byron Nelson is this weekend. Ms. Flom also gave updates on upcoming Council topics.

**23-0349**      "M" Group Reports

Ms. Bradford gave updates on the CDC grant cycles, stating the application deadline is May 31, 2023.

**23-0350**      Director's Report

Mr. Jones gave updates on upcoming events and plans for Downtown.  
The board discussed.

**23-0351** Subcommittee Update

Director Jones gave a subcommittee update.

**23-0352** Discuss 2023 Main Street Board Appointments

Mr. Jones gave the opportunity for the board members to ask questions and the board discussed.

REGULAR AGENDA ITEMS

**23-0353** Minutes of the McKinney Main Street Board Meeting of April 13, 2023

Board members unanimously approved the motion by Board Member Kim Black, seconded by Board Member Amy Pyeatt, to approve the Minutes of the McKinney Main Street Board Meeting of April 13, 2023.

**23-0354** Consider/Discuss Financial Reports

Chairman Hamilton called for the review of the financials. Director Jones discussed key points. The board discussed.

**23-0355** Consider/Discuss Upcoming Events

Mr. Hearn gave updates on upcoming events. The board discussed.

Board members unanimously approved the motion by Board Member Taylor Phelan, seconded by Board Member Kim Black, to adjourn the meeting at 9:16 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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DOUG WILMARTH  
Vice Chair