

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

MARCH 14, 2024

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, March 14, 2024, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:30a.m. upon determining a quorum consisting of Board Chair Amy Pyeatt and the following Board Members were present: Vice Chair AJ Micheletto, Ginger Hayes, Kim Black, Von Daniel, Onel Perez, Mike Buchanan, and Chris Wilkes

Board Members absent: Taylor Phelan, Preston Schwalls, and Lauren F. Smith

The Staff and City Council Members were present: Assistant City Manager Barry Shelton, Director of Cultural District Andrew Jones, Director of Strategic Services Trevor Minyard, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, Special Events Coordinator Gregory Hearn, Main Street Program Coordinator Ryan Phelan, Accreditation & Reporting Specialist Edith Ruiz, Executive Director of Visit McKinney Aaron Werner, Mayor George Fuller and Councilman Patrick Cloutier.

Board Chair Amy Pyeatt called for the Reports.

REPORTS

24-1309 City Liaison Report

Mayor Fuller discussed the new Sunset Amphitheater, the upcoming runoff election, the design phase with M2G and the Tupps Grand opening. He announced the hiring of Parks & Recreation Director Amy Kincaid. He also confirmed that the Highway 5 crossover was approved for federal funding.

Councilman Cloutier further discussed the location for the Sunset Amphitheatre.

Assistant City Manager Shelton provided construction updates on the East side of Highway 5.

24-1310 "M" Group Reports

MCDC Board Liaison Wilkes gave updates on the upcoming grant sessions.

Visit McKinney Director Werner provided updates on the upcoming Solar Eclipse events and the Lonestar Celtic and Highland Games Festival.

24-1311 Director's Report

Director Jones provided updates on new Downtown Businesses.

He reminded of the upcoming McKinney Asian Festival and Solar Eclipse event.

24-1312 Subcommittee Update

Downtown Development Manager Meyers discussed the upcoming plans for TMR.

Board Chair Amy Pyeatt called for the Regular Agenda

REGULAR AGENDA ITEMS

24-1313 Minutes of the McKinney Main Street Board Meeting of February 8, 2023

Board members unanimously approved the motion by Board Member AJ Micheletto, seconded by Board Member Kim Black, to approve the Minutes of the McKinney Main Street Board Meeting of February 8, 2023

24-1314 Update on 2024 McKinney Board & Commission Member Appointments

24-1315 Informational Update on the 2024 Municipal Bonds

24-1316 Consider/Discuss Financial Reports

24-1317 Consider/Discuss Upcoming Events

Special Events Coordinator Hearn provided updates for the upcoming Arts in Bloom Festival.

24-1318 Consider/Discuss Strategic Planning Recap

Director Jones discussed the strategic planning recap.

ADJOURN

Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member AJ Micheletto, 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 were approved by the Main Street Board on April 11, 2024, and referred to the City Council Regular Meeting of April 16, 2024, for City Council approval.

SIGNED:

AMY PYEATT
Board Chair

ATTEST:

AJ MICHELETTO
Board Vice Chair

City of McKinney, Texas