

TITLE: Consider/Discuss/Act on Appointing a Member to the McKinney Main Street

(MMS) Board

**COUNCIL GOAL:** Direction for Strategic & Economic Growth

(1E: Increase community involvement and participation within local

government / community)

**MEETING DATE:** December 7, 2021

**DEPARTMENT:** City Secretary

**CONTACT:** Empress Drane, City Secretary

**RECOMMENDED CITY COUNCIL ACTION:** Appoint a Regular member to the McKinney Main Street Board, for a partial term effective this date to September 30, 2022

## **ITEM SUMMARY:**

## **Current Board Members:**

Member Term Expiration			
1.	VACANT	2022	2
2.	Matt Hamilton	2022	
3.	Taylor Phelan	2022	
4.	Kathryn Waite	2022	
5.	Chris Wilkes 202	3	
Member Term Expiration			
6.	Amy Pyeatt	2023	
7.	Preston Schwalls	2023	
8.	Von Daniel 2023	3	
9.	Doug Willmarth	2023	
10	. Kim Black, Alternate		2023

## **BACKGROUND INFORMATION:**

• The McKinney Downtown Business Redevelopment Board, Inc. does business as McKinney Main Street, a Texas 501(c)3 non-profit corporation operating for

charitable and educational purposes, within the 1986 Internal Revenue Code.

- Composition of the MMS Board may include, but is not limited to, downtown business and property owners, professional and service businesses, chamber of commerce, financial institutions, and marketing, special events, and fundraising knowledge / ability.
- The 3<sup>rd</sup> Amended and Restated Bylaws of the MMS Board were approved by City Council as Resolution No. 2015-07-080 (R) on July 11, 2015.

FINANCIAL SUMMARY: N/A

**BOARD OR COMMISSION RECOMMENDATION: N/A** 

## **SUPPORTING MATERIALS:**

MMS Bylaws
About MMS Board