

**DOWNTOWN PLANO PUBLIC IMPROVEMENT DISTRICT
MANAGEMENT COMMITTEE
MINUTES**

August 15, 2019

Members Present

Ron Pierce, Co-Chair Mona Crider
Carolyn Snow
Misty Miller
Mirna Lynch

Members Absent

Bonnie Shea
Sean Teele
Michael Wells
Lianna Cabezuela
Sara Salazar

Staff

Jack Carr, Deputy City Manager
Michelle D'Andrea, Assistant City Attorney
Peter Braster, Director of Special Projects
Denise Tacke, Director of Finance
Allison Friloux, Comtroller
Monica Martinez, Admin. Asst. to DCM

Call to Order

Co-Chair Ron Pierce called the meeting to order at 4:06 PM in the Executive Conference Room, suite 355, at the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Public Comments

None

Agenda Item #3 – Approval of Minutes for the June 9, 2019 Meeting

Ms. Lynch made a motion to approve the minutes. The motion was seconded by Ms. Snow. The motion was approved by unanimous vote.

Agenda Item #4 – Reports from Historic Downtown Plano Association (HDPa) and City of Plano on PID Funded Activities

There were no financials from HDPa presented to the group, so there was nothing to review.

Agenda Item #5 – Approval of Invoice(s) Exceeding \$5,000, as related to marketing/advertising and event expenses arising from Chips, ArtFest, Night Out on 15th, Movies in the Park and Steinfest

There were no invoices to present to the group.

Agenda Item #6 – Update on Pedestrian Breezeway

Mr. Pierce updated the group with the progress of his interviews conducted regarding the breezeway. He also would like to would like to discuss strategy and a solution proposal at the next meeting.

Agenda Item #7 – Discussion on PID Boundary Expansion

Mr. Braster reviewed the sample letter and petition and would email the group what was reviewed.

Agenda Item #8 - Discussion of Wayfinding Project

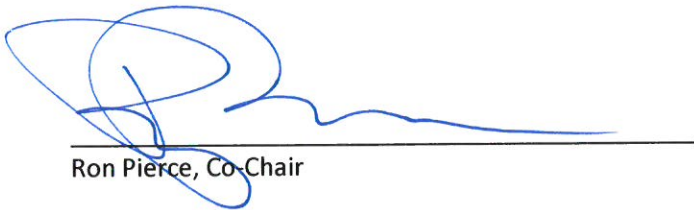
A PowerPoint will be reviewed at the next meeting.

Agenda Item #9 – Items for Future Discussion

There were no items for future discussion.

Agenda Item #10 – Adjourn

The meeting adjourned at 4:36 PM.



Ron Pierce, Co-Chair