

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

September 10, 2019

Members Present

Bonnie Shea, Chair Kerry Bates
Ron Pierce, Co-Chair Timothy Smith
Carolyn Snow Mathew Stewart
Sean Teele
Mirna Lynch

Members Absent

Mona Crider
Lisa Guerrero

Other Attendees

Zane King, Executive Director of Historic Downtown Plano Association (HDPa)

Staff

Jack Carr, Deputy City Manager
Michelle D'Andrea, Assistant City Attorney
Peter Braster, Director of Special Projects
Monica Martinez, Economic Development Coordinator

Call to Order

Chair Bonnie Shea called the meeting to order at 4:07 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 August 15, 2019 Meeting

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

Ms. Shea reviewed the HDPa and City of Plano reports with the group.

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

Mr. King presented one invoice from Dallas Directory for Steinfest in the amount of \$10,000. Ms. Lynch made a motion to approve and Mr. Stewart seconded. The motion was unanimously approved.

Agenda Item #6 – Update on Pedestrian Breezeway

Mr. Pierce updated the members on the status of his meetings and feedback he has received as a result of his research on the breezeway. He requested feedback from the draft RFQ.

Agenda Item #7 – Discussion on PID Boundary Expansion

Ms. Shea updated the members on the number of petitions received. She will retrieve petitions from those businesses left outstanding. The petitions are due at the end of September.

Agenda Item #8 - Discussion of Wayfinding Project

Mr. Braster reviewed the Visit Plano presentation with the group that was originally presented by the design team.

Agenda Item #9 – Items for Future Discussion

The following items will be added to the next agenda for future discussion: Service and Assessment Plan and Branding Recommendation.

Agenda Item #10 – Adjourn

The meeting adjourned at 4:36 PM.



Bonnie Shea, Chair