

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

January 8, 2019

Members Present

Ron Pierce, Vice-Chair
Sean Teele
Mirna Lynch
Misty Miller
Jeremy Cyr
Sara Salazar
Carolyn Snow

Members Absent

Bonnie Shea, Chair
Mona Crider

Staff

Jack Carr, Deputy City Manager
Michelle D'Andrea, Assistant City Attorney
Peter Braster, Director of Special Projects
Kendra Cobbs, Senior Planner

Other Attendees

Zane King, Executive Director of Historic Downtown Plano Association (HDP
Nick Jacob, Southern Land

Call to Order

Vice-Chair Ron Pierce called the meeting to order at 4:03 PM in 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 October 9, 2018 Meeting

Mr. Cyr 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 (HDP
Funded Activities**

Financial reports for the HDP were reviewed. The PID's balance sheet and income statement, also revenues and expenses were reported.

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

No invoices to approve.

Agenda Item #6 –Update on Alley Demolition and Replacement

Alley demolition was scheduled to start on Wednesday. Timeline for completion was three to five weeks for each of two phases of pouring. All conduits for utilities to buried underground had been completed.

Agenda Item #7 – Update on PID Assessments

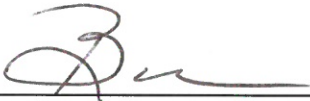
Ms. Cobbs stated that the Finance Department had mailed PID invoices and assessment payments were due by February 28th.

Agenda Item #8 – Items for Future Discussion

Further discussion is needed on the PID boundary expansion and pedestrian breezeway improvements.

Agenda Item #9 – Adjourn

Ms. Snow made the motion to adjourn. Mr. Teele seconded the motion. The meeting adjourned at 4:15 PM.



Bonnie Shea, Chair