

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

**June 18, 2019**

**Members Present**

Bonnie Shea, Chair      Ron Pierce, Vice-Chair  
Misty Miller              Mona Crider  
Mathew Stewart

**Members Absent**

Carolyn Snow  
Michael Wells  
Sean Teele  
Lianna Cabezuela  
Sara Salazar  
Mirna Lynch

**Staff**

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

**Other Attendees**

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

**Call to Order**

Chair Bonnie Shea called the meeting to order at 4:10 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 May 14, 2019 Meeting**

Ms. Miller made a motion to approve the minutes. The motion was seconded by Ms. Crider. 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 financial reports for the HDPA. The PID's YTD G/L report, allocation to buckets, and the balance sheet (including both HDPA and PID) were also reviewed and discussed.

**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 15<sup>th</sup>, Movies in the Park and Steinfest**

Ms. Shea stated there were no new invoices.

**Agenda Item #6 – Discussion of PID Advertising and Marketing**

Mr. King reported there was nothing to report until after July 8, 2019.

**Agenda Item #7 – Update on Pedestrian Breezeway**

Mr. Pierce outlined the goals and objectives for the breezeway. He conducted interviews and presented those results, also reviewed next steps.

**Agenda Item #8 – Discussion on PID Boundary Expansion**

Mr. Braster reviewed the calendar handout for the expansion of the PID.

**Agenda Item #10 - Items for Future Discussion**

There were no new items for future discussion.

**Agenda Item #11 – Adjourn**

The meeting adjourned at 5:07 PM.



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Bonnie Shea, Chair