



Visit McKinney

Agenda

Tuesday, October 29, 2019

8:00 AM

Tech Culture McKinney
1720 Bray Central Drive
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

CALL TO ORDER

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

19-0896 [Election of Officers](#)

19-0903 [Appointment Visit McKinney Subcommittee Members](#)

[a. Finance Committee](#)

[b. HR Committee](#)

[c. Marketing Committee](#)

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

19-0897 [Minutes of the Visit McKinney Board of September 24, 2019](#)

Attachments: [Minutes](#)

REPORTS

- 19-0898** [Board and Liaison Reports](#)
[City of McKinney](#)
[MEDC](#)
[MCDC](#)
[McKinney Main Street / MPAC](#)
[Visit McKinney Finance Committee](#)
Attachments: [MEDC Report](#)
 [MCDC Report](#)
 [September 2019 Financials Preliminary](#)
- 19-0899** [Executive Director's Report](#)
Attachments: [September 2019 Staff Report](#)

REGULAR AGENDA

- 19-0900** [McKinney Economic Development Corporation \(MEDC\) presents Business Retention and Expansion Program \(BREP\)](#)
Attachments: [MEDC - BREP Presentation](#)
- 19-0901** [Consider/Discuss the Grant Application from Odysseus Chamber Orchestra dba McKinney Philharmonic Orchestra in the Amount of \\$1,700 for the Advertisement and Promotion of Orchestra Events](#)
Attachments: [Application Form](#)
 [2019 Narrative Application](#)
 [2019-20 GNTYO Budget](#)
 [2019-2020 Approved Budget](#)
 [2019 Form 990-EZ](#)
 [2017 Form 990-EZ](#)
- 19-0902** [Consider/Discuss the Grant Application from Ovation Academy in the Amount of \\$15,000 for the Advertisement and Promotion of Chaplin the Musical](#)

Attachments: [Grant Description](#)
[Grant Application](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 24 day of October, 2019 at or before 5:00 p.m.

*Dee-dee Guerra
Executive Director*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-ada@compliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.