

## **CITY OF McKINNEY, TEXAS**

### **Agenda**

# **McKinney Main Street Board**

Thursday, November 14, 2013

8:30 AM

McKinney Performing Arts Center 111 N. Tennessee Street McKinney, Texas 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.

**CALL TO ORDER** 

**CONSENT ITEMS** 

13-1167 <u>Minutes of the McKinney Main Street Board Meeting of October</u>

10, 2013

Attachments: Minutes

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.

#### **REGULAR AGENDA**

**13-1168** Consider/Discuss/Act on the 2013-2014 McKinney Main Street Officers

### **DISCUSSION ITEMS**

13-1169 Chair / Vice-Chair Report

- Presentation about Main Street
- Bylaws Review
- Board Captain Updates

13-1170 Directors Report and Information Sharing

13-1171 Review and Discuss Financials

- Treasurer's Report - YTD Financials

#### REPORTS

### **13-1172** Liaison Reports

- Downtown Property Owners
- McKinney Chamber of Commerce
- McKinney Conventions & Visitors Bureau
- City of McKinney

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 6th day of November, 2013 at or before 5:00 p.m.

Ty Lake Main Street Program Director

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-ada@mckinneytexas.org with questions or for accommodations.