

McKinney Convention and Visitors Bureau Agenda

Tuesday, March 25, 2014

7:30 AM

200 W. Virginia Parkway 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.

CALL TO ORDER

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.

14-302 Minutes of the McKinney Convention & Visitors Bureau Board

Meeting of February 25, 2014

Attachments: Minutes

DISCUSSION ITEMS

14-303 Crape Myrtle Trails Presentation - Phil Wheat

14-304 Consider/Discuss Proposed Supplemental Request for Budget

FY 14-15

REPORTS

14-305 Liaison Reports

- Chair Report
- Directors Report
- <u>Development Committee Report</u>
- Finance Committee Report
- Marketing/PR Committee Report
- · City of McKinney
- McKinney Chamber of Commerce
- MPAC/Main Street

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 19th day of March, 2014 at or before 5:00 p.m.

Dee-dee Guerra
MCVB Executive 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-adacompliance@mckinneytexas.org with questions or for accommodations.