



McKinney Convention and Visitors Bureau Agenda

Tuesday, August 25, 2015

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.

15-819 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of July 28, 2015](#)

Attachments: [Minutes](#)

REPORTS

15-820 [Board & Liaison Reports](#)
 [Chair Report](#)
 [Director Report](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Main Street/MPAC](#)
 [MCDC](#)
 [Finance Committee](#)
 [HR Committee](#)
 [Marketing Committee](#)

REGULAR AGENDA

15-821 [Consider/Discuss/Act on Renewal of the Made In McKinney Retail Store Contract for FY 15/16](#)

Attachments: [MIM Agreement](#)

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 21st day of August, 2015 at or before 5:00 p.m.

Dee-dee Guerra
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.