



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Main Street Board

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Thursday, January 12, 2017

8:30 AM

McKinney Performing Arts Center  
111 N. Tennessee Street  
McKinney, Texas 75069

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**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.

**17-022**      [Minutes of the Main Street Board Meeting of December 8, 2016](#)

**Attachments:**    [Minutes](#)

#### REGULAR AGENDA

**17-023**      [Consider/Discuss/Act on Financial Reports](#)

**17-024**      [Consider/Discuss/Act on Reserve Funds to be Allocated to a Savings Account and Terms](#)

#### DISCUSSION ITEMS

**17-025**      [Strategic Planning and Goals Retreat](#)

#### ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of January, 2017 at or before 5:00 p.m.

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Amy Rosenthal  
Main Street 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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.