

CITY OF McKINNEY, TEXAS

Agenda

McKinney Main Street Board

Thursday, December 12, 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

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.

13-1259 <u>Minutes of the McKinney Main Street Board Meeting of</u>

November 14, 2013

Attachments: Minutes

REGULAR AGENDA

13-1260 Consider/Discuss/Act on Second Amended Bylaws of the

McKinney Main Street

Attachments: Seconded Amended Bylaws

Seconded Amended Bylaws- Redline

DISCUSSION ITEMS

13-1261 Review and Discuss Financials

Treasurer's Report - YTD Financials

REPORTS

13-1262 Chair / Vice-Chair Report

Board Captain Updates

13-1263 <u>Directors Report and Information Sharing</u>

13-1264 <u>Liaison Reports</u>

- <u>Downtown Property Owners</u>
- McKinney Chamber of Commerce
- McKinney Conventions & Visitors Bureau
- City of McKinney

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 9th day of December, 2013 at or before 8:30 a.m.

Sandy Hart, TRMC, MMC
City Secretary

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.