



# Visit McKinney

## Agenda

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Tuesday, May 26, 2020

8:30 AM

Teleconference ZOOM Meeting

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### Meeting via Teleconference

**PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.**

Please note that a quorum of the Visit McKinney Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

### **LISTEN TO THE BROADCAST LIVE**

This meeting will be broadcast live using Zoom Meetings.

To listen to the meeting, dial one of these toll-free numbers: (877)853-5257 or (888)475-4499; Meeting ID: 860 9736 3852

### **SPEAKING DURING PUBLIC COMMENTS**

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

### **Public Comments Call-in Instructions**

1. Dial (877)853-5257 Toll Free, or (888)475-4499 Toll Free.
2. You will be prompted to enter the meeting ID, followed by the # sign. The ID for this meeting is 860-9736-3852 plus the # sign.
3. If the meeting has not already started, you will be prompted to press the # sign to wait.
4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.

**Phone Controls for participants - the following commands can be entered using your phone's dial pad while in a Zoom meeting:**

- \*6 - Mute/unmute (this function may be controlled by the meeting host only)
- \*9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

**CALL TO ORDER**

**PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

*Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as Public Hearings will be recognized when the public hearing is opened.*

**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.*

**20-0423**      [Minutes of the Visit McKinney Board Meeting of April 28, 2020](#)

**Attachments:**      [Minutes](#)

**REPORTS**

- 20-0424**      [Board and Liaison Reports](#)  
[City of McKinney](#)  
[MEDC](#)  
[MCDC](#)  
[McKinney Main Street / MPAC](#)  
[Visit McKinney Finance Committee](#)  
[Visit McKinney Marketing Committee](#)
- Attachments:**    [MEDC Report May 2020](#)  
                          [MCDC Report May 2020](#)  
                          [VM April 2020 Financials](#)  
                          [STR Report April 2020](#)  
                          [April 2020 Occupancy Report](#)
- 20-0425**      [Executive Director's Report](#)
- Attachments:**    [April 2020 Staff Report](#)

#### REGULAR AGENDA

- 20-0426**      [Consider/Discuss/Act on Changes to the Grant Documents](#)
- Attachments:**    [VM Grant Request Letter 2020-2021](#)  
                          [VM Grant Guidelines 2020-2021](#)  
                          [VM Grant Application 2020-2021](#)

#### CITIZEN COMMENTS

Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to thirty (30) minutes.

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

#### 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 22nd day of May, 2020 at or before 5:00 p.m.*

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*Dee-dee Guerra  
Executive Director*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*