

VISIT MCKINNEY BOARD

SPECIAL MEETING

JANUARY 5, 2022

The Visit McKinney Board met in special session at the City Hall Building in Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069 on Wednesday, January 5, 2022, at 1:00 p.m.

Board members present: Jon Dell'Antonia, Vincent Vittatoe, Connie Gibson, Whitney Nash, Katie Scott, Deidre Woodard

Absent: Michelle Gamble, Tamra Gaines

Alternate member present: Deidre Woodard arrived at 1:02 p.m. and filled in for Tamra Gaines in a voting capacity

Staff present: Interim Executive Director Marie Woodard, Sales Manager Rachel Tamez, Communications Manager Beth Shumate, Executive Assistant Sabine Smith, City Attorney Mark Houser

Guest present: Jennifer Fadden

CALL TO ORDER

Board Chair Vincent Vittatoe called the meeting to order at 1:01 p.m. upon determining a quorum was present, greeted everybody in the room by name, and noted that there were no public comments on agenda items.

EXECUTIVE SESSION

Board Chair Vittatoe called for the Executive Session at 1:03 p.m. in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Executive Director

E. Section 551.087. Deliberation Regarding Economic Development Matters

ACTION ON EXECUTIVE SESSION

The Board members returned from executive session at 2:17 p.m., taking no action on items discussed.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

There were no public comments regarding matters not on the agenda.

BOARD OR COMMISSIONER COMMENTS

Board member Connie Gibson wished everyone a Happy New Year.

ADJOURN

Board members unanimously approved the motion by Board member Jon Dell'Antonia, seconded by Board member Connie Gibson, to adjourn the meeting at 2:18 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by Visit McKinney board members on:_____.

VINCENT VITTATOE
Board Chair

SABINE SMITH
Board Clerk