



McKinney Convention and Visitors Bureau Agenda

Tuesday, January 24, 2017

7:30 AM

207 E. 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.

17-096 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of November 29, 2016](#)

Attachments: [Minutes](#)

17-097 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of November 28, 2016](#)

Attachments: [Minutes](#)

17-098 [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of January 19, 2017](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

17-099 [Update on Downtown Parking](#)

REPORTS

17-100 [Executive Directors Report](#)

Attachments: [November Staff Report 2016](#)
[December Staff Report 2016](#)

17-101

[Board & Liaison Reports](#)

[City of McKinney](#)

[Main Street/MPAC](#)

[MCDC](#)

[Chair Report](#)

[Committee Reports](#)

[Finance Committee](#)

[Marketing & Development Committee](#)

[HR Committee](#)

Attachments: [2017 McKinney Chamber Legislative Priorities](#)
[Chamber - January 2017](#)
[MCVB November 2016 Financials](#)

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 20th day of January, 2017 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.