



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Main Street Board

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Thursday, September 12, 2013

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

#### REGULAR AGENDA

- 13-912** Consider / Discuss / Act on upcoming Special Event: Lifetime Fitness Esprit de She Duathlon in Downtown McKinney
- 13-913** Consider / Discuss / Act on Filling Two Board Positions and Slate of Officers for 2013-2014

#### 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.

- 13-914** [Minutes of the McKinney Main Street meeting of August 8, 2013](#)  
**Attachments:** [Minutes](#)

#### DISCUSSION ITEMS

- 13-915** Chair / Vice-Chair Report
- Guest Introductions
  - Information Sharing
  - Board Captain Updates
- 13-916** Directors Report and Information Sharing
- 13-917** Review and Discuss Financials
- Treasurer's Report - YTD Financials

**REPORTS**

- 13-918** Liaison Reports
- Downtown Property Owners
  - McKinney Chamber of Commerce
  - McKinney Conventions & Visitors Bureau
  - City of McKinney

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of September, 2013 at or before 5:00 p.m.

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Ty Lake  
Main Street Program Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.