



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Convention and Visitors Bureau

Wednesday, September 25, 2013

7:30 AM

200 W. 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.

13-974 [Minutes of the McKinney Convention and Visitors Bureau Board meeting of August 27, 2013.](#)

Attachments: [Minutes](#)

13-975 [Minutes of the McKinney Convention and Visitors Bureau Special Meeting of September 5, 2013.](#)

Attachments: [Minutes](#)

REPORTS

13-976 [Committee Reports](#)

- : [Development](#)
- : [Finance](#)
- : [Marketing & PR](#)

13-977 [Liaison Reports](#)

- : [City Manager's Office](#)
- : [Main Street/MPAC](#)
- : [MCDC](#)
- : [McKinney Chamber of Commerce](#)

13-978 [Chair Report](#)

13-979 [Director's Report](#)

REGULAR AGENDA

13-980 [Consider/Discuss/Act on the Made In McKinney Store Agreement Contract.](#)

Attachments: [Retail Agreement](#)

13-981 [Consider/Discuss/Act on Moving Forward with the MCVB Mobile App](#)

13-982 [Consider/Discuss/Act on Third Amendment to the By-Laws of the McKinney Convention and Visitors Bureau](#)

Attachments: [City Council Proposed Amended Bylaws Redline](#)

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 18th day of September, 2013 at or before 5:00 p.m.

Deedee Guerra
MCVB Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Vanesa Baggett at 214.544.1407, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.