



McKinney Convention and Visitors Bureau Agenda

Tuesday, May 23, 2017

7:30 AM

Collin County Historical Museum
300 E. Virginia
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.

17-524 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of April 25, 2017](#)

Attachments: [Minutes](#)

17-525 [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of April 24, 2017](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

17-526 [Update on Sport Source December Event](#)

REPORTS

17-527 [Executive Directors Report](#)

Attachments: [Staff Report](#)
 [2Q Report](#)

17-528 [Board & Liaison Reports](#)
 [City of McKinney](#)

[Main Street/MPAC](#)
[MCDC](#)
[Chair Report](#)
[Committee Reports](#)
[Finance Committee](#)

Attachments: [Financials](#)

REGULAR AGENDA

17-529 [Consider/Discuss/Act on Approval of Proposed FY 2017-2018 MCVB Budget](#)

Attachments: [Proposed FY 2017-18 Budget](#)

17-530 [Consider/Discuss/Act on Directing the Corporation Attorney to Prepare a Sixteen \(16\) Month Lease Agreement Beginning June 1, 2017 through September 30, 2018 By and Between the MCVB and The McKinney Shop Pursuant to the Finance Committee's Recommendation for the Designated Retail Space at 200 W. Virginia and Authorizing Executive Director Guerra to Execute Said Lease Agreement](#)

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 19th day of May, 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.