



McKinney Convention and Visitors Bureau Agenda

Tuesday, July 26, 2016

7:30 AM

205 W. Hunt Street
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.

16-757 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of May 24, 2016](#)

Attachments: [Minutes](#)

16-758 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of May 23, 2016](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

16-759 [Update on the ONE McKinney 2040 Comprehensive Plan Initiative](#)

Attachments: [Presentation](#)

REPORTS

16-760 [Executive Director's Report](#)

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

- 16-761** [Board and Liaison Reports](#)
[Chair Report](#)
[Finance Committee Report](#)
[City of McKinney](#)
[Main Street/MPAC](#)
[MCDC](#)
[McKinney Chamber of Commerce](#)
- Attachments:** [Financials](#)
 [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 22 day of July, 2016 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.