

# **CITY OF McKINNEY, TEXAS**

Agenda McKinney Main Street Board

Thursday, April 14, 2016	8:30 AM	McKinney Performing Arts Center 111 N. Tennessee Street
		McKinney, Texas 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

REPORTS

- 16-364 City Liaison Report
- 16-365 Director's Report

### 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.

16-366	Minutes of the Main Street Board Meeting of February 11, 2016		
	Attachments: <u>Minutes</u>		
40.007			
16-367	Minutes of the Main Street Board Meeting of March 10, 2016		
	Attachments: Minutes		
16-368	Minutes of the Main Street Board Meeting of March 29, 2016		
	Attachments: <u>Minutes</u>		
REGULAR AGENDA			
	-		
16-369	Consider/Discuss/Act on Financial Reports		

16-370 Consider/Discuss/Act on the Fourth Amended Bylaws of

## McKinney Main Street Corporation

Attachments: Fourth Amended Bylaws Redline Fourth Amended Bylaws Clean

### DISCUSSION ITEMS

- 16-371 Discuss Main Street Core Values
- 16-372 Discuss Past Events
- 16-373 Discuss Future Events

#### ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 8th day of April, 2016 at or before 5:00 p.m.

Amy Rosenthal McKinney Main Street 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.