

# McKinney Convention and Visitors Bureau Agenda

Tuesday, April 25, 2017

7:30 AM

Holiday Inn Express McKinney - Craig Ranch 6601 Henneman Way McKinney, Texas

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.

17-437 Minutes of the McKinney Convention & Visitors Bureau

Board Meeting of March 28, 2017

Attachments: Minutes

17-438 Minutes of the McKinney Convention & Visitors Bureau

Finance Committee Meeting of March 27, 2017

Attachments: Minutes

**REPORTS** 

17-439 Update on Parks and Recreation from Interim Director of

Parks and Recreation Ryan Mullins

Attachments: CIP Parks

17-440 <u>Executive Director's Report</u>

Attachments: Staff Report

17-441 Board & Liaison Reports

City of McKinney
Main Street/MPAC

MCDC
Chair Report
Committee Reports
Finance Committee

#### **REGULAR AGENDA**

### **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 20th day of April, 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.