

# McKinney Convention and Visitors Bureau Agenda

Tuesday, February 27, 2018

8:00 AM

Comedy Arena 305 E. Virginia St., Ste. 104 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.

18-183 <u>Minutes of the McKinney Convention & Visitors Bureau</u>

Board Meeting of January 23, 2018

**Attachments:** Minutes

18-184 Minutes of the McKinney Convention and Visitors Bureau

Finance Committee Meeting of January 22, 2018

**Attachments:** Minutes

**REPORTS** 

**18-185** Executive Director's Report

Attachments: Staff Report

18-186 <u>Board & Liaison Reports</u>

City of McKinney
Main Street/MPAC

MCDC

**Chair Report** 

**Finance Committee** 

**Attachments:** Financials

# **DISCUSSION ITEMS**

18-187 Consider/Discuss Advertising and Promotional Grant

Application Submitted by SBG Hospitality in the Amount of \$15,000 for Marketing, Advertising, and Promoting the Yellow

Wood Music & Outdoor Festival

Attachments: Grant Request

Yellow Wood MCVB Grant Request 2018

**18-188** Consider/Discuss Advertising and Promotional Grant

Application Submitted by the Community Kitchen Garden of

Collin County in the Amount of \$5,000 for Marketing,

Advertising, and Promoting the 1st Annual Star Spangled

Salsa Fest

Attachments: Grant Request

STAR-SPANGLED SALSA FEST

# **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 22nd day of February, 2018 at or before 5:00 p.m.

Dee-dee Guerra
Executive Director

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.