



Visit McKinney

Agenda

Tuesday, November 26, 2019

8:00 AM

Visit McKinney Conference Room
200 W. Virginia 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

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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.

19-0985 [Minutes of the Visit McKinney Board Meeting of October 29, 2019](#)

Attachments: [Minutes](#)

REPORTS

19-0986 [Board and Liaison Reports](#)
[City of McKinney](#)
[MEDC](#)
[MCDC](#)

[McKinney Main Street / MPAC](#)

[Visit McKinney Finance Committee](#)

[Visit McKinney Marketing Committee](#)

Attachments: [MEDC Report](#)

[MCDC Report](#)

[October 2019 Financials](#)

19-0987 [Executive Director's Report](#)

Attachments: [October 2019 Staff Report](#)

REGULAR AGENDA

19-0988 [Consider/Discuss/Act on Tourism Partner of the Year Chamber Award Recipient](#)

19-0989 [Consider/Discuss/Act on the Grant Application Submitted by the Odysseus Chamber Orchestra dba McKinney Philharmonic Orchestra in the Amount of \\$1,700 for the Advertisement and Promotion of Orchestra Events](#)

Attachments: [Application Form](#)

[2019 Narrative Application](#)

[2019-2020 GNTYO Budget](#)

[2019-2020 Approved Budget](#)

[2017 Form 990-EZ](#)

[2019 Form 990-EZ](#)

19-0990 [Consider/Discuss/Act on the Grant Application Submitted by Ovation Academy in the Amount of \\$15,000 for the Advertisement and Promotion of Chaplin the Musical](#)

Attachments: [Grant Application](#)

[Grant Description](#)

[Grant - Ovation Philosophy](#)

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 20 day of November, 2019 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>.