MCKINNEY CONVENTION AND VISITORS BUREAU BOARD Finance Committee Meeting March 3, 2017

The McKinney Convention & Visitors Bureau Finance Committee met on March 3, 2017 at 200 W. Virginia Street, McKinney Texas.

In attendance were Board members: Jim Bressler & Bryan Perkins.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 8:30 am.

The Committee discussed the following items:

- 1. MIM Store-The Finance Committee discussed how to move forward with the retail space as per comments from the City Attorney.
- Main St Polaris Gem- The committee reviewed the proposal from Main St. Director Amy Rosenthal.

The Committee will be offering their recommendations to the Board on these two items at the March 28, 2017 meeting.

The MCVB Finance Committee meeting was adjourned at 10:15 am.

Jim Bressler MCVB Finance Committee