

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: <u>Minutes</u>	
REPORTS		
17-439	Update on Parks and Recreation from Interim Director of Parks and Recreation Ryan Mullins	
	Attachments: <u>CIP Parks</u>	
17-440	Executive Director's Report	
	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.