



Visit McKinney

Agenda

Tuesday, November 29, 2022

8:00 AM

McKinney Performing Arts Center
Encore Wire Conference Room
111 N. Tennessee St.
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.

22-1088 [Minutes of the Visit McKinney Board Meeting of October 25, 2022](#)

Attachments: [Minutes](#)

REPORTS

22-1089 [Board and Liaison Reports](#)
[City of McKinney](#)
[MEDC](#)
[MCDC](#)

[McKinney Main Street / MPAC](#)
[Visit McKinney Finance Committee](#)

- Attachments:** [MEDC Report November 2022](#)
[MCDC Report November 2022](#)
[VM Financials October 2022](#)
[Occupancy Report September 2022](#)
[STR Report October 2022](#)

22-1090 [Executive Director's Report](#)

- Attachments:** [Report](#)

REGULAR AGENDA

22-1091 [Update on Visit McKinney Group Assistance Program \(GAP\)](#)

22-1092 [Update on McKinney National Airport](#)

22-1093 [Consider/Discuss/Act on the Grant Application from The Girl Cave in the Amount between \\$6,000 and \\$7,500 for the Advertisement and Promotion of The Girl Cave StayCave Event](#)

- Attachments:** [Presentation](#)

22-1094 [Consider/Discuss/Act on the Grant Application from McKinney Philharmonic Orchestra and the Greater North Texas Youth Orchestra in the Amount of \\$1,500 for the Advertisement and Promotion of the 2022-2023 Concert Season](#)

- Attachments:** [Presentation](#)

22-1095 [Consider/Discuss/Act on the Grant Application from MillHouse Foundation in the Amount of \\$13,649 for the Advertisement and Promotion of the 2023 MillHouse Festivals and Markets \(5 Events\)](#)

- Attachments:** [Presentation](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

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 23rd day of November, 2022 at or before 5:00 p.m.

*Aaron Werner
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. 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>.