McKinnea

Visit McKinney

Agenda

Tuesday, April 25, 2023

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 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.

23-0309 <u>Minutes of the Visit McKinney Board Meeting of March 28,</u>

2023

Attachments: Minutes

REPORTS

23-0310 Board and Liaison Reports

City of McKinney

MEDC MCDC

McKinney Main Street / MPAC

<u>Visit McKinney Marketing Committee</u> Visit McKinney Finance Committee

Attachments: MEDC Report April 2023

MCDC Report April 2023

VM Financials March 2023

STR Report March 2023

Occupancy Report February 2023

23-0311 Executive Director's Report

Attachments: Report

REGULAR AGENDA ITEMS

23-0312 Update on the Future Use of City-Owned Properties in

Historic Downtown McKinney

23-0313 Presentation: Sales 101

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD AND MANAGER COMMENTS

Board and Manager 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	e Texas G	overnment Code,	Chapter 551,	at least seventy-two
(72) hours prior the start of the	ne meeting	, on or before the	20th day of Ap	oril, 2023, 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.