

**AGENDA**  
**Irving Convention and Visitors Bureau Board of Directors**  
**Destination Development Committee**  
**Irving Golf Club – The Hideout Grill**  
**2000 E. Shady Grove Rd.**  
**Irving, Texas 75060**  
**Tuesday, May 10, 2022, at 11:30 AM**

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NOTE: A possible quorum of the Irving Convention and Visitors Bureau Board of Directors may be present at this committee meeting.

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1. Citizen Comments on Items Listed on the Agenda
2. Approval of February 11, 2022, Committee Meeting Minutes
3. R-AB Ordinance Update
4. Update on Short-Term Rentals
5. Committee Chair Report
6. Irving Golf Club Update and Tour
7. Next Meeting – August 9, 2022

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

\_\_\_\_\_ at \_\_\_\_\_ and remained so posted at least 72 hours before said meeting convened.

\_\_\_\_\_  
Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

**IRVING CONVENTION AND VISITORS BUREAU  
MINUTES – DESTINATION DEVELOPMENT COMMITTEE  
CAFÉ AT WILLIAMS SQUARE PLAZA  
5205 N. O’CONNOR BLVD., SUITE 105  
IRVING, TEXAS 75039  
FRIDAY, FEBRUARY 11, 2022**

Those in attendance were Committee Chair Greg Malcolm, Committee Vice Chair Nydia Hoskins, Board Chair David Cole, Board Vice Chair Bob Bourgeois, Michael Basoco, Julia Kang, and Joe Philipp – Committee members; Colvin Gibson, Stephanie Fenley-Garcia, William Mahoney, and Sam Reed – Board members; Matt Tungett – ICC staff; Carol Boyer, Lori Fojtasek, Maura Gast, Brenda Lopez, Diana Pfaff, and Susan Rose – ICVB staff.

Committee Chair Greg Malcolm called the meeting to order at 11:41 a.m. There were no citizen comments.

**R-AB ORDINANCE UPDATE**

Executive Director Maura Gast reported any changes to the R-AB Ordinance will most likely be presented to City Council in June 2022. There is confusion on the recommended changes, however, there appears to be good traction on a compromise. Board Chair David Cole added the discussion was tabled and diverted due to the complexity and recommended changes to the Ordinance.

Malcolm asked for a motion to approve the Destination Development Committee meeting minutes from November 9, 2021. With a motion from Board member William Mahoney and a second from Board member Julia Kang, the motion was unanimously approved.

**CHAIR REPORT**

Malcolm reported the next Committee meeting is scheduled for Tuesday, May 10. A Committee meeting at the Irving Golf Club for lunch and tour is in the planning stages for 2022.

Board member Joe Philipp asked for an update on the short-term rentals in Irving. It was suggested to have the item listed as an agenda item for the May 10 meeting.

Williams Square Plaza Project Manager Casey Tate gave the group a tour of the construction site, along with background history and future plans for the area.

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,



Maura Allen Gast, FCDME  
Executive Director