

**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