

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, June 24, 2022, at 9:00 AM
Irving Convention Center – First Floor Conference Room
500 W. Las Colinas Blvd.
Irving, Texas 75039

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

1. Citizen Comments on Items Listed on the Agenda
2. Approving Executive Committee Minutes – May 23, 2022
3. Accepting the ICVB Financial Reports – May 2022
4. Review of ICVB Cash Flow Report
5. Reviewing the Hotel Occupancy Tax Collections – April 2022
6. Accepting the Irving Convention Center Financial Report – May 2022
7. Overview of Budget and Marketing Plan – Fiscal Year 2022-23
8. City of Irving Delinquent Hotel Tax Collections Process Discussion
9. Proposed Changes to Reserve Fund Policy
10. Proposed Changes to Business Development Incentive Program (BizDIP)

- 11. Review of Board Meeting Agenda – June 27, 2022

- 12. Chairman / Executive Director Reports

- 13. City Council Updates

- 14. Next Committee Meeting – Monday, July 25, 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 will remain so posted at least 72 hours before said meeting convened.

Deputy Clerk, City Secretary's Office

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.