

**AMENDED  
AGENDA**  
**Irving Convention and Visitors Bureau Board of Directors**  
**Monday, April 26, 2021 at 11:45 AM**  
**Irving Convention Center, Third Floor Junior Ballroom**  
**And Zoom Video Conference**  
**500 W. Las Colinas Blvd.**  
**Irving, Texas 75039**

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NOTE: A possible quorum of the Irving City Council may be present at this committee meeting.

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Directors of the ICVB and the public may participate in the Board of Directors meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 11:15 a.m. to 11:45 a.m. on April 26, 2021. All participants by telephone conference or videoconference will be able to speak when called upon; however, video images of the citizen participants will not be available.

The following link will allow access online: <https://us02web.zoom.us/j/83683105063> - Meeting ID: 836 8310 5063. Or via telephone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free), 1-346-248-7799 US (Houston), Meeting ID: 836 8310 5063.

1. Citizen Comments on Items Listed on the Agenda

**Consent Agenda**

2. Approving ICVB Board Minutes for March 22, 2021
3. Accepting the Irving Convention Center Financial Report for March 2021
4. Accepting the ICVB Financial Report for March 2021
5. Review of Hotel Occupancy Tax Report
6. Review of ICVB Cash Flow Report

**Board Reports**

7. COVID-19 Update
8. Board Chair Report
  - a. Schedule of Upcoming Meetings and Activities
  - b. Next Board Meeting – May 24, 2021
9. Board Committee Reports
  - a. Board and Business Development – Bob Bourgeois
    - \*Legislative Session Updates
    - City Council Agenda Item to Approve Bylaws – May 6
    - Next Meeting – June 11

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## AGENDA - Continued

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- Community Engagement – Clem Lear
  - Meeting Recap – April 6
    - Board Volunteer Opportunities:
      - Catholic Charities Food Distribution – April 24
      - Irving-Las Colinas Rotary Club Flags Over Irving Program – Build and Rebuild Flags – May 8 and 22 at 9:00 a.m.
      - Fiesta de Mayo Half Marathon – May 22
      - Keep Irving Beautiful Trinity River Trash Bash – September 25
    - National Travel & Tourism Week Proclamation – May 6
  - Next Meeting – July 13
- Destination Development – Greg Malcolm
  - Next Meeting – May 4

### 10. City Reports

- a. Council Liaison – Deputy Mayor Pro Tem Kyle Taylor
- b. Mayor & Other Council Members
- c. City Manager – Chris Hillman
  - Visitor Development Updates
  - Toyota Music Factory
  - Other City Updates

### 11. Bureau Monthly Management Reports

- a. Executive Director – Maura Gast
- b. Sales and Services – Lori Fojtasek
- c. Marketing and Communications – Diana Pfaff
- d. Finance and Administration – Susan Rose
  - Smith Travel Research and AirDNA Monthly Reports

### 12. Convention Center Management Report – Tom Meehan/Matt Tungett

### 13. Industry Partner Reports

- a. The Pavilion at the Toyota Music Factory/Live Nation Report – Mike Riley
- b. Hotel Industry Updates – Greg Malcolm, Kim Limon, and Nydia Hoskins
- c. Restaurant Industry Update – David Cole

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## AGENDA - Continued

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- 14. Partner Organization & Stakeholder Reports**
- a. DART/Transportation and Infrastructure – Mayor Rick Stopfer
  - b. DCURD and Irving Flood Control Districts – Dallas Burke
  - c. Chamber of Commerce – Sam Reed/Beth Bowman
  - d. Irving Arts and Culture – Todd Hawkins/Kim Andres
  - e. The Las Colinas Association – Hammond Perot
  - f. TIF – Michael Randall
  - g. University of Dallas – Clare Venegas

### 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

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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.