

***AMENDED
AGENDA**

**Irving Convention and Visitors Bureau Board of Directors
Monday, September 23, 2019 at 11:45 AM
Irving Convention Center, Third Floor Junior Ball Room C-D
500 W. Las Colinas Blvd.
Irving, Texas 75039**

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

Consent Agenda

1. Approving ICVB Board Minutes for August 26, 2019
2. Accepting Irving Convention Center Financial Reports for August 2019
3. Accepting ICVB Financial Reports for August 2019
4. *Review of 2018-19 Third Quarter Hotel Occupancy Tax Collections

Individual Consideration

5. Live Nation Pavilion at the Music Factory – Seat Use Policy Updates

Reports

6. *Board Chair Report
 - Recognition – Irving Convention Center Executive Chef Eduardo Alvarez
 - 2019-20 Budget Retreat Review
 - Special Board Meeting – October 25 at 9:00 a.m.
7. Board Committee Reports
 - a. Board & Business Development – Debbi Haacke
 - Recap of September 13 Committee meeting
 - Next Meeting – December 6
 - b. Community Engagement – Rick Lindsey
 - Next Meeting – October 1
 - c. Destination Development – Greg Malcolm
 - Next Meeting – November 5
8. City Reports
 - a. Council Liaison – Councilman John Danish
 - b. Mayor & Other Council Members
 - c. City Manager – Chris Hillman
 - Visitor Development Updates
 - Toyota Music Factory

AGENDA - Continued

- Other City Updates
- 9. 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 – Maura Gast
 - o Smith Travel Research and AirDNA Monthly Reports
- 10. Convention Center Management Report – Tom Meehan
- 11. Industry Partner Reports
 - a. The Pavilion at the Music Factory/Live Nation Report – Mike Rilley
 - b. Hotel Industry Updates – Greg Malcolm, Dirk Burghartz, Kim Limon
 - c. Restaurant Industry Update – David Cole
- 12. Partner Organization & Stakeholder Reports
 - a. DART/Transportation and Infrastructure – Mayor Rick Stopfer
 - b. DCURD and Irving Flood Control Districts – Jacky Knox
 - c. Chamber of Commerce – Lars Rosene/Beth Bowman
 - d. Irving Arts and Culture – Todd Hawkins/Judy Pierson
 - e. TIF – Michael Randall
 - f. The Las Colinas Association – Hammond Perot
 - g. University of Dallas – Karin Rilley

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.

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