

CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, October 15, 2020 – 9:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

1. Call to Order

2. Citizen Comments

In accordance with Orders of the Office of the Governor of the State of Texas, the Convention and Visitors Bureau Board will conduct its meeting at 9:00 a.m. on October 15, 2020 at 636 S. Main, Grapevine, Texas. The meeting is open to the public or participants may call 1-210-469-4097. The audio conference PIN is 585 841 82#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 8:00 a.m. on Wednesday, October 14, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 p.m. on Wednesday, October 14.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon request.

3. Approval of Minutes

4. Sales & Marketing Report

- A. 12 Weeks of Christmas Initiative
- B. Come Together Initiatives Summary
- C. Passport & Storyland Summary

5. Old Business

- A. MPI-WEC Grapevine Update
- B. Christmas Capital of Texas Update
- C. Grapevine Main Grand Opening Update
- D. "Possible" Public Art Update
- E. Chamber of Commerce Fundraiser Update

6. New Business

- A. 1928 Model A Fire Truck Restoration Funding

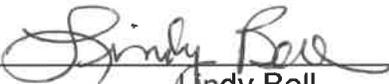
7. Hotels / Attractions / Activities

8. Liaison Updates
 - A. Heritage Foundation Activities
 - B. Chamber of Commerce Activities

9. Adjournment

If you plan to attend this special public meeting and have a disability that requires special arrangements at the meeting, please contact the Grapevine Convention & Visitors Bureau at (817) 410-3185 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Grapevine Convention & Visitors Bureau Advisory Board Meeting agenda was prepared and posted on this the 9th day of October, 2020 by 5:00 p.m.



Lindy Bell
Assistant to the Executive Director