

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - April 13, 2023 meeting of the board of directors
- III. Items about finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for April 30, 2023
 - First Quarter DBE Report
 - Resolution of Appreciation for Retiring Director
- IV. Project Spotlight: Presentation and Update on the Cotswold Fountains
- V. Consider Adoption of Fund Balance and Reserve Policy
- VI. Program Authorizations
 - Operations*
 - Authorize President/CEO to execute agreement and expenditures to lease space for satellite operations center
 - Authorize President/CEO to execute agreement and expenditure for standby emergency contractor
 - Planning, Design & Capital Projects*
 - Authorize President/CEO to execute agreement and expenditures for hiring a consultant for pedestrian lighting
 - Authorize expenditures for North Houston Highway Improvement Project funding to Central Houston Civic Improvement
 - Marketing & Communications*
 - Authorize President/CEO to execute agreement and related expenditures for the downtown field guides
- VII. Goal-Based Updates:
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting