

**Houston Downtown Management District  
Board of Directors Meeting  
January 14, 2021**

**AGENDA**

Welcome and introductions

- I. Public Comments
- II. Approval of Minutes:
  - December 10, 2020 meeting of the board of directors
  - January 8, 2021 joint special board meeting of Central Houston, Downtown District and Downton Redevelopment Authority boards of directors
- III. Items pertaining to finance and administrative matters:
  - Approval of interim financial statements and ratification of expenditures and check registers for December 31, 2020
  - Fourth Quarter Investment Report
  - Report of Audit Committee: Recommendation and action on DBE contracting goal, Audit RFQ & Authorize expenditure for audited financial statements for year ending December 31, 2020
  - Authorize expenditure related to collection of assessments
- IV. Board discussion of year ahead & COVID
- V. Committee Spotlight
  - Planning, Development & Capital Projects: Briefing on North Houston Highway Improvement Project
- VI. Program Authorizations:
  - Operations*
    - Authorize agreement and expenditure for HCSO officer partnering with homeless outreach team
  - MarCom*
    - Authorize the expenditure for webportal service and work.page platform
- VII. Brief program updates:
  - Operations (Maintenance & Public Safety Committee)
  - Economic Development Program (Office Committee)
  - Planning & Design (Planning, Design & Capital Projects Committee)
  - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting