

HOUSTON DOWNTOWN MANAGEMENT DISTRICT

HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, February 11, 2021, at Noon via Zoom Video Conference: [https://zoom.us/j/97909589873?pwd=c1FMK1hZV0RMdE8zMmJFdFE0amNuZz09&from=addon\\_dial-in:\(346\)248-7799-OR-\(888\)475-4499\\_toll\\_free;Meeting\\_ID:979\\_0958\\_9873;Password:727679](https://zoom.us/j/97909589873?pwd=c1FMK1hZV0RMdE8zMmJFdFE0amNuZz09&from=addon_dial-in:(346)248-7799-OR-(888)475-4499_toll_free;Meeting_ID:979_0958_9873;Password:727679) to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary.

Materials for this meeting will be published on Houston Downtown Management District's website at <http://www.downtowndistrict.org/about-us/board-meetings> in the link to the right of the February 11<sup>th</sup> date.

## AGENDA

Welcome and introductions

- I. Public Comments
- II. Approval of Minutes:
  - January 14, 2021 meeting of the board of directors
- III. Items pertaining to finance and administrative matters:
  - Approval of interim financial statements and ratification of expenditures and check registers for January 14, 2021
  - Fourth Quarter 2020 DBE Report
- IV. Committee Spotlight
  - Public Safety: Update on Community COVID Housing Program
- V. Consent Agenda
  - Authorize contract assignment for assessment collection services
- VI. Program Authorizations:
  - Operations*
    - Authorize 2021 funding for COVID Cares Housing Program
    - Authorize additional expenditure for homeless planning facilitation
  - Planning, Design and Capital Projects*
    - Authorize expenditure with Central Houston Civic Improvement for continued planning on the North Houston Highway Improvement Project
  - MarCom*
    - Authorize expenditures for Market Square Park programming
- 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

  
ANITA J. DICK  
RECORDS MANAGEMENT OFFICER