

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, May 13, 2021, at Noon via Zoom Video Conference: <https://zoom.us/j/96315736168?pwd=RnRSck5pMkpmbkt2cDcvbjZ5Z0xuQT09> dial-in: (346) 248-7799 – OR – (888) 475-4499 toll free; Meeting ID: 963 1573 6168; Password: 598353) 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 May 13th date.

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - March 11, 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 March 31, 2021 and April 30, 2021
 - First Quarter Investment Report
 - First Quarter Disadvantaged Business Enterprise Program report
 - Report from Nominating Committee and action thereon
- IV. Presentation and discussion related to information kiosk implementation
- V. Committee Spotlight:
 - Office/ Economic Development: Downtown Office Story – COVID/Post-COVID look at downtown economy
- VI. Consent Agenda
 - a. Authorize agreement and expenditures for standby emergency contractor
 - b. Authorize agreement for graffiti abatement
- VII. Program Authorizations:
 - MarCom*
 - Authorize expenditures for Main Street programming
 - Authorize expenditures for Around Downtown programming
 - Operations*
 - Authorize expenditures for Coalition for the Homeless operations
- VIII. Program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- IX. Directors' questions on other initiatives
- X. Other business
- XI. Adjourn meeting


ANITA J. DICK
RECORDS MANAGEMENT OFFICER