

**Houston Downtown Management District
Board of Directors Meeting
June 9, 2022**

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Welcome/New Member Introductions
- III. Approval of Minutes:
 - May 12, 2022 meeting of the board of directors
- IV. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for May 31, 2022
 - Report of Audit Committee and acceptance of audited financial statements for year ending December 31, 2021
- V. Committee Spotlight:
 - Case study: Urban Alchemy
 - Overview of Block by Block Connect and Share Event
- VI. Consent Agenda
 - Authorize expenditure for enhanced street lighting
- VII. Program Authorizations:
 - Operations*
 - Authorize expenditure to Coalition for the Homeless Houston and Harris County to support community wide homeless system management
 - Authorize expenditure for homeless planning facilitation
- 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