

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, October 8, 2020, at Noon via Zoom Video Conference: <https://zoom.us/j/98487270151?pwd=cHBjTGxuTlZBNTF4QVpPTUUyWUFVUT09>; (dial-in: 346-248-7799 – OR – 877-853-5257 toll free; Meeting ID: 984 8727 0151; Password: 677478) 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 October 8<sup>th</sup> date.

## AGENDA

Welcome and introductions

- I. Public comments
- II. Approval of minutes of the September 10, 2020 meeting of the board of directors
- III. Items pertaining to finance and administrative matters:
  - Approval of interim financial statements and ratification of expenditures for September 2020
  - Third Quarter Investment Report
- IV. Update on New Service & Improvement Plan
- V. Discuss 2021 Budgeting Priorities
- VI. Committee Spotlight:
  - Maintenance & Operations update
  - Marketing & Communications: Main Street temporary space program update
- VII. Program Authorizations:
  - Marketing & Communications*
    - Authorize execution of grants for Main Street temporary café spaces
    - Authorize additional expenditures for holiday promotions and programming
  - Operations*
    - Authorize additional expenditure for consultant planning assistance with respect to integrated housing and services for homeless and street persons
    - Authorize additional expenditure for rat abatement services
  - Planning & Design*
    - Authorize agreement and expenditure for 3-mile development map
    - Authorize interlocal agreement and local match expenditure with Ft. Bend County Transit for local match for direct park & ride transit service to downtown
    - Authorize Advanced Funding Agreement with TxDOT for Southeast Sidewalk Project
- VIII. COVID-19 Recovery Check-In/Brief program updates:
  - Marketing & Communications (Marcom Committee)
  - Operations (Maintenance & Public Safety Committee)
  - Economic Development Program (Office Committee)
  - Planning & Design (Planning, Design & Capital Projects Committee)
- IX. Directors' questions on other initiatives
- X. Other business
- XI. Adjourn meeting

  
ANITA J. DICK  
RECORDS MANAGEMENT OFFICER