



## NNMD Board of Directors Meeting Summary

March 23, 2017

The Near Northwest Management District (NNMD) Board of Directors met in regular session on Thursday, March 23, 2017. The agenda included the following items:

- The Board received reports on assessments and the District's financial status, reflecting that the District is in good financial condition.
- The Board approved the Public Hearing Examiner's Report and Recommendations for the 2016 Assessment.
- Budget & Finance
  - The Board approved a donation to support the Mayor's Homeless initiative
- Branding
  - Planning is moving forward for the next five gateway markers.
  - The Board approved enhancements to the Harris County Precinct 1 Antoine North rebuild project. This will include colored and stamped concrete at the intersections of Antoine with W Gulf Bank and with W Mount Houston, and the installation of irrigation sleeves for future landscaping. This streetscape plan will be the basis for future enhancements within the District.
- Economic and Business Development
  - The code inspection program continues to get positive responses from most property owners through an initial letter.
  - The Board approved policies needed to support the District's application to become a Federal Transit Administration direct grantee.
  - District Attorney Kim Ogg's presentation at the Business Network Breakfast was very well received.
- White Oak Conference Center
  - Event bookings are increasing.
- Public Safety and Security
  - Constable Precinct 1 Chief Lofton Harrison and Sgt. Carlos McClerkin discussed issues, strategies and approaches under the District's security patrol services.

### Upcoming NNMD events:

White Oak Plant Sale	April 1, 2017 Presentation by Heidi Sheesley at 9:00 am Sale from 10:00 am – 2:00 pm White Oak Conference Center
Job Fair	May 3, 2017 10:00 am – 1:00 pm Advent Lutheran Church