



NNMD Board of Directors Discussion Summary

August 18, 2022

The Near Northwest Management District (NNMD) Board of Directors regular meeting on Thursday, August 18, 2022 did not achieve a quorum. The Directors present discussed the following items but took no actions:

- The Board received reports from the District's assessment advisor and bookkeeper.
- The Board received a report on the District's 2021 Financial Statements (annual audit).
- Budget & Finance
 - The District's finances are in good shape.
 - Recommended acceptance of the Fiscal Year 2021 Financial Statements Report.
 - Recommended approval of a patrol services contract with Harris County.
- Branding
 - Progress is being made in painting the nine mini murals in phase 3.
 - Implementation of the 2022 Marketing Plan is underway.
- Economic and Business Development
 - The W Little York Sidewalk Project is in the punch list phase and is under budget.
 - Planning is underway for the W Tidwell sidewalk project.
 - Staff and consultants continue preparation of several projects for funding consideration.
 - Staff continues to work with the City's staff and consultants to include the District's streetscape design in the Antoine Drive Rebuild.
 - There are a number of residential replats and developments and commercial construction projects underway within the District.
- White Oak Conference Center
 - Inquiries and bookings are increasing.
 - White Oak Pool season is winding down; it will be open on Saturdays and Sundays through September.
- Security
 - The Multifamily Meeting's topic will be on stopping human trafficking.
 - The District is developing a partnership with HPD's PIP meeting.
 - A catalytic converter etching and painting event on August 17 was very successful.
 - In June and July, 323 graffiti sites were abated, 10,050 pounds of trash were picked up and 293 bandit signs were removed.

Planned NNMD events:

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| Multifamily Housing Meeting | Tuesday, August 23, 2022 White Oak Conference Center |
| Business Network Breakfast | Thursday, September 1, 2022 Election Projections 2022 White Oak Conference Center |
| National Night Out | Tuesday, October 4, 2022 White Oak Bayou Village Shopping Center |