



NNMD Board of Directors Meeting Summary

August 17, 2023

The Near Northwest Management District (NNMD) Board of Directors met in person and by web conference in regular session on Thursday, August 17, 2023. The agenda included the following items:

- The Board received reports from the District’s assessment advisor, delinquent assessment advisor, bookkeeper and auditor.
- Budget & Finance
 - The District’s finances are in good shape and the investment account is earning interest income.
 - The audit was materially correct (“clean”) and necessary procedures have been applied. The Board accepted the FY 2022 Financial Statements report.
- Branding
 - The final two mini murals have been completed.
 - Website and social media posts are coordinated to support Marketing goals and to promote local businesses.
 - The 2023 Marketing Plan implementation is underway.
 - Staff continue to work with the City’s team to incorporate the streetscape design.
- Economic and Business Development
 - Sixteen candidates have committed to appearing at the September Business Network Breakfast, and guests are registering.
 - The W Tidwell sidewalk project should go out for bids soon.
 - Preliminary notice of award received for \$2.3M for the Alabonson/North Houston Rosslyn intersection improvement project in FY 2025.
 - DBE Goal Setting was updated and the Title VI Program was approved for 2023-2026.
- White Oak Conference Center
 - Bookings for events continue to increase.
 - The White Oak Pool hours will shift to weekends only from August 29 through September.
- Security
 - The Constables patrol focused on patrols and ongoing investigations.
 - The monthly Crime Deterrence for Apartments and Businesses (C-DAB) continues.
 - In June and July, the District abated 23 graffiti sites, delittered 203 miles of right-of-way, and removed 9,850 pounds of trash and 367 bandit signs.

Planned NNMD events:

Business Network Breakfast	Thursday, September 7, 7:30 am Mayoral and Council Candidates Town Hall White Oak Conference Center
Crime Deterrence for Apartments and Businesses (C-DAB)	Thursday, September 21, 2023, 12:00 pm White Oak Conference Center
National Night Out	Tuesday, October 4, 2023, 5:30 pm White Oak Bayou Village Shopping Center