



NNMD Board of Directors Meeting Summary

February 16, 2023

The Near Northwest Management District (NNMD) Board of Directors met in person and by web conference in regular session on Thursday, February 16, 2023. The agenda included the following items:

- The Board received reports from the District's assessment advisor, Annual Public Hearing Examiner, delinquent assessment advisor and bookkeeper.
- Budget & Finance
 - The District's finances are in good shape and the investment account is earning interest income.
 - The Board adopted a resolution concerning execution of a funding agreement with Texas Department of Transportation for intersection improvements.
 - The Board approved establishing an employee retirement program.
- Branding
 - Progress is being made with the mini murals in phase 3.
 - Website and social media posts are coordinated to support Marketing goals and to promote local businesses.
 - Staff continues to work with the City's design team to incorporate the streetscape design.
- Economic and Business Development
 - The Business Network Breakfast speaker will be Dr. Daniel Potter with the Kinder Institute.
 - Repairs to the W Little York Sidewalk Project should start soon.
 - The W Tidwell sidewalk project is on track to bid in April 2023. Coordination is ongoing with Houston Parks Board, Houston Parks and Recreation, Texas Department of Transportation, City of Houston and Burlington Northern.
 - Design is well underway for the intersection improvement project at Bingle and W Tidwell.
 - The Board adopted the Capital Improvements Strategy Plan.
- White Oak Conference Center
 - Bookings are increasing.
 - Preparations are underway for the 2023 Pool Season.
 - General Services repaired all parking lot lights; other facility repairs continue.
- Security
 - The Constables patrol focused on violent crime.
 - The monthly Crime Deterrence for Apartments and Businesses (C-DAB) continues.
 - District and Houston Apartment Association staff visited 25 apartment properties to educate their staff on using the Rental Credit Reporting provided by NNMD.
 - In January, the District abated 10 graffiti sites, delittered 133 miles of right-of-way, removed 5,750 pounds of trash and 246 bandit signs.

Planned NNMD events:

Business Network Breakfast	Thursday, March 2, 2023, 7:30 am White Oak Conference Center
Crime Deterrence for Apartments and Businesses (C-DAB)	Thursday, March 16, 2023, 12:00 pm White Oak Conference Center
Spring Plant Sale Presentation Sale - online only	Saturday, March 25, 2023, 9 am, White Oak Conference Center Saturday, March 25, 2023 (noon) - Sunday April 2, 2023 (6 pm)