



NNMD Board of Directors Discussion Summary

January 19, 2023

The Near Northwest Management District (NNMD) Board of Directors regular meeting on Thursday, January 19, 2023 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, Annual Public Hearing Examiner, delinquent assessment advisor and bookkeeper.
- Budget & Finance
 - The District's finances are in good shape and the investment account is producing interest income.
 - The Committee recommended establishing an employee retirement program and adopting a resolution concerning execution of a funding agreement with Texas Department of Transportation for intersection improvements.
- 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
 - Five projects were recognized with *Grow Near* Awards at the Business Network Celebration. Planning is underway for the Business Network Breakfast on March 2nd.
 - The W Little York Sidewalk Project punch list is complete. Negotiations are underway with CenterPoint Energy for repairs to the project.
 - The W Tidwell sidewalk project is on track to bid in March 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.
- White Oak Conference Center
 - Bookings are increasing.
 - The facility had a few busted pipes due to the December freeze that have been repaired.
 - General Services repaired all parking lot lights; other facility repairs continue.
- Security
 - The Constables patrol focused on convenience store centers.
 - The Crime Deterrence for Apartments and Businesses (C-DAB) meets on January 19th.
 - The District has partnered with Houston Apartment Association to provide Rental Credit Reporting to their member properties within NNMD.
 - In 2022, the District abated 189 graffiti sites, delittered 1,340 miles of right-of-way, removed 32 tons of trash and 1,957 bandit signs.

Planned NNMD events:

Crime Deterrence for Apartments and Businesses
(C-DAB)

Thursday, February 16, 2023, 12:00 pm
White Oak Conference Center

Business Network Breakfast

Thursday, March 2, 2023, 7:30 am
White Oak Conference Center