



NNMD Board of Directors Meeting Summary

January 21, 2021

The Near Northwest Management District (NNMD) Board of Directors met by web conference in regular session on Thursday, January 21, 2021. The agenda included the following items:

- The Board received reports from the District’s assessment advisor, public hearing examiner and bookkeeper.
- Budget & Finance Committee
 - The District is in a strong financial position.
 - Preparations are underway for the annual financial statements audit.
- Branding
 - Discussions on expanding the mini murals project are moving forward.
 - Enhancements and improvements to the District’s website and social media posts are increasing use of the website.
- Economic and Business Development
 - The W Little York Sidewalk Project is in the permitting and pre-bid phase.
 - The 2020 Business Network Celebration and *Grow Near* awards went virtual and a video has been posted at [2020 Grow Near Business Awards - NNMD in Houston - YouTube](#).
 - The District submitted two requests to METRO’s 5310 program for sidewalk projects.
 - The impacts of COVID-19 on commercial property operations were discussed.
 - The District will be asking commercial property owners to consider installing holiday lighting for 2021.
- White Oak Conference Center
 - The Center’s website and social media posts are promoting booking opportunities.
- Public Safety & Security
 - Additional security camera locations are being considered in response to requests by law enforcement agencies in the District.
 - The Board approved annual patrol services contracts with Harris County Constable Precinct 1.
- The District, Constable Precinct 1 and Northwest Volunteer fire Department held a very successful 2020 Toy Drive, distributing gifts to 130 children.

Planned NNMD events:

Business Network Breakfast (Virtual)	Thursday, March 4, 2021 Constable Alan Rosen VIA Zoom
Spring Plant Sale	SAVE THE DATE! Online Orders March 28 through April 3, 2021 Plant pick up April 9 and April 10 <i>Details and links will be released</i>