



NNMD Board of Directors Meeting Summary

March 16, 2023

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

- The Board received reports from the District's assessment advisor and bookkeeper.
- Budget & Finance
 - The District's finances are in good shape and the investment account is earning interest income.
 - The Board re-approved the Investment Policy, as required annually.
 - The Board ratified support and local match funding for a request for capital funds for proposed improvements to Alabonson Road.
- 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.
 - The updated Business Directory Map was rolled out; the online version is now interactive and may be updated as businesses open. See the video at <https://youtu.be/sRxm0rCgYp4>.
- Economic and Business Development
 - The Business Network Breakfast with Dr. Daniel Potter (Kinder Institute) was well-attended. The speaker is being finalized for the June 1st Breakfast.
 - Repairs to the W Little York Sidewalk Project should start soon.
 - The W Tidwell sidewalk project is at 60% of design. Coordination is ongoing with Houston Parks Board, Houston Parks and Recreation, Texas Department of Transportation, City of Houston and Burlington Northern.
 - Design is completed for the intersection improvement project at Bingle and W Tidwell.
- White Oak Conference Center
 - Bookings for corporate and social events are increasing.
 - Preparations are underway for the 2023 Pool Season.
- Security
 - The Constables patrol focused on traffic violations.
 - The monthly Crime Deterrence for Apartments and Businesses (C-DAB) continues.
 - A new type of camera has been installed; it has higher resolution and access in real time.
 - In February, the District abated 17 graffiti sites, delittered 122 miles of right-of-way, removed 5,850 pounds of trash and 199 bandit signs.

Planned NNMD events:

Spring Plant Sale Presentation	Saturday, March 25, 2023, 9 am, White Oak Conference Center
Spring Plant Sale - online only	Saturday, March 25, 2023 (noon) - Sunday April 2, 2023 (6 pm)
Crime Deterrence for Apartments and Businesses (C-DAB)	Thursday, April 20, 2023, 12:00 pm White Oak Conference Center
Business Network Breakfast	Thursday, June 1, 2023, 7:30 am White Oak Conference Center