



NNMD Board of Directors Meeting Summary

November 16, 2023

The Near Northwest Management District (NNMD) Board of Directors met in person and by web conference in regular session on Thursday, November 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 authorized a contract for materials testing for the W Tidwell project.
- Branding
 - Website and social media posts are coordinated to support Marketing goals and to promote local businesses and activities.
 - Social media reach and engagements continue to increase.
 - Staff continue to work with the City’s team to incorporate the streetscape design.
- Economic and Business Development
 - Planning continues for the Business Network Celebration and *Grow Near* awards.
 - The W Tidwell sidewalk project should go out for bids soon.
 - Staff are working with the City and TxDOT to coordinate a different approach for HSIP intersection improvement projects.
 - Several proposed projects are ready for funding opportunities.
- White Oak Conference Center
 - Bookings for events continue to increase.
- Security
 - The Constables patrol focused on reduction of theft opportunities, patrols, trespass enforcement and ongoing investigations.
 - The combined North Command PIP end of year celebration (including CDAB) in October had about 150 in attendance.
 - In October, the District abated 14 graffiti sites, delittered 114 miles of right-of-way removing 4,650 pounds of trash and 194 bandit signs.

Planned NNMD events:

Public Hearing	Monday, November 27, 2023, 8:00 am White Oak Conference Center
Business Network Celebration <i>Grow Near Awards</i>	Thursday, December 7, 2023, 5:30 pm White Oak Conference Center
Office Closed	December 22, 2023 – January 1, 2024