NNMD Board of Directors Meeting Summary



September 15, 2022

The Near Northwest Management District (NNMD) Board of Directors met in person and by web conference in regular session on Thursday, September 15, 2022. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- The 2022 roll includes \$67M in new construction values.
- Budget & Finance
 - The District's finances are in good shape.
 - o The Board accepted the Fiscal Year 2021 Financial Statements Report.
 - The Board approved a patrol services contract with Harris County.
 - The Board set the 2022 assessment rate, remaining unchanged at \$.139 per \$100 value.
 - o The Board called for the annual Public Hearing on November 28, 2022 at 8 am.

Branding

- o Progress is being made in painting the nine mini murals in phase 3.
- The 2022 Marketing Plan billboard is installed and the radio ads/sponsorships are playing.
- Economic and Business Development
 - o Planning is underway for the Business Network Celebration and *Grow Near* awards.
 - o The W Little York Sidewalk Project is in the punch list phase.
 - o Planning and design continues for the W Tidwell sidewalk project.
 - Staff and consultants continue preparation of several projects for funding consideration.
 - Staff continues to work with the City's staff and consultants to include the District's streetscape design in the Antoine Drive Rebuild.
 - There are a number of residential replats within the District.
- White Oak Conference Center
 - Inquiries and bookings are increasing.
 - o White Oak Pool will be open on Saturdays and Sundays through September.

Security

- The District is starting a new public meeting focused on safety and security in partnership with HPD's PIP meeting, Harris County Sheriff's Office and Constable Precinct 1.
- National Night Out planning is well underway, with 45 booths committed to date.
- In August 7 graffiti sites were abated, 5,450 pounds of trash were picked up and 179 bandit signs were removed.

Planned NNMD events:

National Night Out	Tuesday, October 4, 2022 5:30 – 8:00 pm White Oak Bayou Village Shopping Center
Public Hearing	Monday, November 28, 2022 White Oak Conference Center
Business Network Celebration	Thursday, December 1, 2022 White Oak Conference Center