



NNMD Board of Directors Discussion Summary

September 19, 2024

The Near Northwest Management District (NNMD) Board of Directors met in person in regular session on Thursday, September 19, 2024. The agenda included the following items:

- The Board received reports from the District’s assessment advisor, bookkeeper and auditor.
- Budget & Finance
 - The District’s finances continue to be in good shape.
 - The audit was materially correct (“clean”) and necessary procedures have been applied. The Board accepted the FY 2023 Financial Statements report.
 - The Board voted to leave the assessment rate at \$.139 per \$100 valuation for 2024.
 - The Board set the Annual Public Hearing for Monday, December 2, 2024 at 8:00 am.
 - The Board approved patrol services contracts.
- Branding
 - Website and social media posts are supporting Marketing goals, promoting local businesses and activities, and District initiatives.
 - Social media reach continues to grow.
 - The 2024 Marketing Plan (radio sponsorships and ads) has been implemented.
 - Staff continue to work with the City’s team to incorporate the streetscape design into the Antoine Drive Reconstruction project.
- Economic and Business Development
 - Planning is underway for the Business Network Celebration and *Grow Near Awards*.
 - Demolition and construction are underway on the W Tidwell sidewalk project.
 - The Bingle/W Tidwell HSIP intersection improvement project should start in October. The N Houston Rosslyn HSIP project is at 60% design completion; construction funding is for 2025.
 - The “W Little York 2” sidewalk project is on track for design beginning early 2025.
 - A public meeting for the proposed Alabonson Road Reconstruction Project will be on October 8, 2024 at 6:00 pm.
 - Several funding proposals are pending decisions.
- White Oak Conference Center
 - Detention construction has created challenges for booking events.
- Security
 - The Constables patrol focused on a multi-agency investigation of organized theft and retail crime, and on undercover work to apprehend vehicle burglary suspects in progress.
 - In August, the District removed 4,900 pounds of trash and 240 bandit signs from 116 miles of right-of-way and abated 10 graffiti sites.
 - National Night Out planning is well underway. The event is Tuesday, October 1, 2024 from 5:30 – 8:00 pm at White Oak Bayou Village Shopping Center.

Planned NNMD events:

National Night Out	Tuesday, October 1, 2024, 5:30 pm White Oak Bayou Village Shopping Center
Alabonson Road Project Public Meeting	Tuesday, October 8, 2024, 6:00 pm White Oak Conference Center
C-DAB - Crime Deterrence for Apartments and Businesses	Thursday, October 17, 2024, noon White Oak Conference Center
Public Hearing	Monday, December 2, 2023, 8:00 am White Oak Conference Center
Business Network Celebration <i>Grow Near Awards</i>	Thursday, December 7, 5:30 pm White Oak Conference Center