



NNMD Board of Directors Discussion Summary

March 19, 2020

The Near Northwest Management District (NNMD) Board of Directors' regular meeting on Thursday, March 19, 2020 did not achieve a quorum. The Directors present discussed the following items but took no actions:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Landscape maintenance contractor SMC Logistics provided an overview of their services: landscape maintenance, greenspace mowing, and litter abatement.
- Branding
 - The Phase 2 monument marker dedication is being planned for April 23, 2020.
 - The winner of the mini murals selfie contest was announced. Mini Murals Phase 2 planning is underway.
- Economic and Business Development
 - Council Member Amy Peck, District A, spoke at the March 5th Business Network Breakfast. She focused on her priorities of infrastructure and public safety.
 - A staff analysis of building permits from 2016 – 2019 demonstrated a 30% increase in commercial permits in 2017 over 2016 and single-family housing permits increasing from 10 in 2016 to 75 in 2019.
- White Oak Conference Center
 - Inquiries, tours and event bookings have been increasing.
 - The 2020 White Oak Pool Season opens Memorial Day.
- Public Safety & Security
 - Sites are being selected for the next expansion of the surveillance camera program.
 - The Public Safety/Apartment Managers meeting featured discussion of the role of cameras in a security program.
- District events are being impacted by the COVID19 pandemic; events are contingent on guidance at the local, state and federal level.

Upcoming NNMD events:

Spring Plant Sale	April 4, 2020 CANCELLED White Oak Conference Center
NNMD Job Fair - PENDING	April 23, 2020 10:00 am – 1:00 pm White Oak Conference Center
Business Network Breakfast	June 4, 2020 7:30 – 8:45 am White Oak Conference Center