



## NNMD Board of Directors Meeting Summary

November 19, 2020

The Near Northwest Management District (NNMD) Board of Directors met by web conference in regular session on Thursday, November 19, 2020. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Preparations for the annual Public Hearing have been made and notices published.
- Budget & Finance Committee
  - The District is in a strong financial position.
  - Alternative investment tools will be explored.
- Branding
  - Phase 2 of both the monument markers and mini murals projects are closed out.
  - Discussions are ongoing about expanding the mini murals project.
  - Enhancements and improvements to the District's website and social media posts have resulted in increased use of the website.
- Economic and Business Development
  - The W Little York Sidewalk Project is in the permitting and pre-bid phase.
  - Nominees for the upcoming *Grow Near* awards were considered and approved.
  - The impacts of COVID-19 on commercial property operations were discussed.
- White Oak Conference Center
  - The Center's website and social media posts are promoting booking opportunities.
  - Various repairs are underway or in planning.
- Public Safety & Security
  - Additional security camera locations are being considered in response to requests by law enforcement agencies in the District.
  - The District has provided safety "report cards" that the contract patrol Constables are distributing during the holidays to educate members of the public.

### Planned NNMD events:

Business Network Celebration and <i>Grow Near</i> Awards	December – as a virtual event
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