NNMD Board of Directors Meeting Summary



April 20, 2023

The Near Northwest Management District (NNMD) Board of Directors met in person and by web conference in regular session on Thursday, April 20, 2023. The agenda included the following items:

- The Board received reports from the District's assessment advisor, delinquent assessment advisor and bookkeeper.
- Budget & Finance
 - o The District's finances are in good shape and the investment account is earning interest income.
 - The Board adopted a resolution supporting a funding request application for the proposed W
 Little York 2 Pedestrian Improvement project.

Branding

- o Progress is being made with the mini murals in phase 3.
- Website and social media posts are coordinated to support Marketing goals and to promote local businesses.
- Staff continue to work with the City's design team to incorporate the streetscape design.
- The updated Business Directory Map was mailed to commercial properties with the link to the online interactive version.
- Economic and Business Development
 - The Business Network Breakfast with HCAD Chief Appraiser Roland Altinger will be on June 1st.
 - o Repairs to the W Little York Sidewalk Project are underway.
 - o For the W Tidwell sidewalk project, coordination is ongoing with agencies and homeowners.
 - The Aron Ledet and Forest West Parks improvements construction begins this month; these are Houston Parks Board projects.
- White Oak Conference Center
 - Bookings for corporate and social events are increasing.
 - Preparations are underway for the 2023 Pool Season.
- Membership Committee
 - Long-serving Director and Board Secretary Rob Burchfield passed away in March. Director Jay
 Shani was elected Secretary of the Board of Directors.
 - o Upma Goyal was appointed to the unexpired term of Position 5 on the Board.

Security

- The Constables patrol participated in a joint agency initiative.
- The monthly Crime Deterrence for Apartments and Businesses (C-DAB) continues.
- o The recently installed new type of camera captured clear footage of a night-time incident.
- In March, the District abated 12 graffiti sites, delittered 112 miles of right-of-way, and removed
 5,000 pounds of trash and 184 bandit signs.
- The new National Night Out Planning Committee is organizing this important event that will be on October 3rd.

Other Items

- o The Spring Plant Sale presentation was well attended. Sales were on par with last year.
- The Inwood Forest Detention Project groundbreaking was held on March 31st; construction on this important project should begin summer 2023.

Planned NNMD events:

Crime Deterrence for Apartments and Businesses (C-DAB)	Thursday, May 18, 2023, 12:00 pm White Oak Conference Center
Business Network Breakfast	Thursday, June 1, 2023, 7:30 am White Oak Conference Center