## SWD.

## NNMD Board of Directors Meeting Summary

## October 17, 2019

The Near Northwest Management District (NNMD) Board of Directors met in regular session on Thursday, October 17, 2019. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Budget & Finance Committee
  - The Board discussed the proposed 2020 Budget.
  - The Board approved the match funding for the W Little York sidewalk and bike trail project.
- Branding
  - The Phase 2 monument markers have permitting issues.
  - Phase 1 of the mini murals project is nearly complete. The Leader is running a story on one of the mini murals. Phase 2 planning is underway.
- Economic and Business Development
  - A new investor has purchased the Villa Nueva Apartments and plans extensive improvements to the property.
  - FTA has issued a Letter of No Prejudice, so planning is underway for the W Little York sidewalks and bike trail project (funded with a grant from Houston-Galveston Area Council).
  - o A decision on the TxDOT Safe Routes to School application is expected in December.
- White Oak Conference Center
  - Inquiries for holiday bookings are up.
- Public Safety & Security
  - The combination Public Safety/Apartment Managers meeting had a good turnout and discussion of local crime issues.
  - o An "Active Shooter" training will be the focus for the November 12,2019 meeting.

Upcoming NNMD events:

Toy Drive November

Various locations

Business Network Celebration December 5, 2019

and *Grow Near* Awards 5:30 – 7:00 pm

White Oak Conference Center