



NNMD Board of Directors Meeting Summary

November 21, 2019

The Near Northwest Management District (NNMD) Board of Directors met in regular session on Thursday, November 21, 2019. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Budget & Finance Committee
 - The Board approved the proposed 2020 Budget.
- Branding
 - The Phase 2 monument markers permitting issues have been resolved.
 - All ten mini murals in phase 1 of the mini murals project have been painted. A bike tour is being planned. Phase 2 planning is underway.
- Economic and Business Development
 - Planning is being finalized for the Business Network Celebration and *Grow Near* Awards.
 - The corridor assessment and analysis for the W Little York sidewalks and bike trail project have been completed and initial design considerations were presented.
 - A decision on the TxDOT Safe Routes to School application is expected in early 2020.
- White Oak Conference Center
 - Holiday decorations are up.
 - The ad in *The Leader's* recent "Guide" publication has generated booking inquiries.
- Membership Committee
 - Jim Kilpatrick, Board Chair since 2013, announced that he is stepping down as Chair.
 - The Board elected the following officers, effective January 1, 2020:
 - Chair – Heidi Sheesley
 - Secretary – Rob Burchfield
 - Treasurer – Jim Kilpatrick
- Public Safety & Security
 - The combination Public Safety/Apartment Managers meeting was an "Active Shooter" training led by Sgt. Cook with Harris County Constable Precinct 1. The program focused on situational awareness and on improvised ways to protect oneself and others.
- The committees and Board will not meet in December.

Upcoming NNMD events:

Toy Drive	November Various locations
Business Network Celebration and <i>Grow Near</i> Awards	December 5, 2019 5:30 – 7:00 pm White Oak Conference Center