



## NNMD Board of Directors Meeting Summary

May 21, 2020

The Near Northwest Management District (NNMD) Board of Directors met by telephone conference in regular session on Thursday, May 21, 2020. The agenda included the following items:

- The Board received reports from the District's assessment advisors and bookkeeper.
- Branding
  - Phase 1 of the mini murals project (10 sites) is complete. Phase 2, for 12 locations, is beginning.
  - The dedication ceremony that was planned for Phase 2 of the monument markers project will be rescheduled.
- Economic and Business Development
  - The Board adopted the required Title VI Compliance Plan Update. This plan is related to the federal funding of the W Little York Sidewalk Project.
  - Design work continues on the W Little York Sidewalk Project.
  - Building permits were issued for Wynhaven Bingle, a new multifamily development.
- White Oak Conference Center
  - Many event bookings have been cancelled or rescheduled due to COVID19.
  - NNMD has worked with Council Member Amy Peck's office to support mask and food distribution.
  - The White Oak Pool season opening has been planned with advice from the City Health Department. Social distancing and disinfection protocols are in place.
- Public Safety & Security
  - Additional security cameras are being installed. The cameras are installed on private commercial property in collaboration with the owner; video is available to law enforcement officials.
  - In lieu of the monthly in-person security meeting, NNMD has posted weekly safety briefings on various topics on its Facebook page.

### Upcoming NNMD events:

Business Network Breakfast	September 3, 2020 7:30 – 8:45 am White Oak Conference Center
National Night Out	October 6, 2020 5:30 – 8:00 pm White Oak Bayou Village Shopping Center