



**MIDTOWN PARKS CONSERVANCY  
(MPC)**

**TO: THE BOARD OF DIRECTORS OF MIDTOWN PARKS CONSERVANCY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Parks Conservancy ("MPC") will hold a regular meeting, open to the public, on **Tuesday, January 14, 2025 at 12:00 P.M.** via- [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDViZGMwOGItODI2MS00NjdLWFmNzYtMzViODI3ZTgzYmY1%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%22547bbee4-f969-4cd0-a45a-839aae76f105%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDViZGMwOGItODI2MS00NjdLWFmNzYtMzViODI3ZTgzYmY1%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%22547bbee4-f969-4cd0-a45a-839aae76f105%22%7d) and join as a participant to consider and take action upon the following matters. The Board of Directors of MPC will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

**AGENDA**

- I. Call to Order
- II. Consent Agenda
  - a) Minutes of MPC Board Meeting for August 13, 2024
  - b) Profit & Loss Statement (November 2024)
  - c) Balance Sheet (November 2024)
  - d) Listing of Checks {Wells Fargo Account (January 14, 2025)}
- III. Financial Matters
  - a) Overview of current financials July – November 2024
  - b) 2025 Budget/Review
  - c) Audit update/Review
  - d) Form 990 update/Review
- IV. Events & Programming Reports
  - a) Midtown, Bagby, Baldwin, & Glover Parks
- V. Communications
  - a) Social Media Platforms & PR

- VI. Maintenance (combined report)
  - a) Midtown & Bagby Parks; Midtown Park Plaza
  - b) COH: Baldwin & Glover Parks
  - c) Midtown Park Parking Garage
  - d) Overall District, Legacy Projects & New Improvements
- VII. Security - S.E.A.L. Security Solutions, L.L.C.
  - a) Midtown & Bagby Parks
- VIII. Midtown Park Parking Garage - WinPark
- IX. CIP Update
- X. Legal Matters/Contracts, Etc. Update
- XI. Other Matters
- XII. Adjourn

*Vernon E. Williams*

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Vernon E. Williams, /VEW/  
Chief Operating Officer