

MISSION STATEMENT

Midtown strives to provide an economically vibrant urban destination where arts and culture thrive alongside businesses and residents in a safe, active, diverse neighborhood.

MIDTOWN MANAGEMENT DISTRICT NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Midtown Management District (the "District") will hold a regular *Quarterly Evening* meeting, open to the public, on **Wednesday**, **May 7, 2025**, **at 6:00 p.m.** in the 1st **Floor Conference Room (please enter at the Pierce St. and Brazos St. entrance**) at **410 Pierce Street**, Houston, Texas 77002. The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or **offer comments <u>in person</u> as provided on the agenda and as permitted by the presiding officer during the meeting, or <u>may view</u> the meeting through the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBlYWY4YWZjYWlx%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d

Meeting ID: 210 376 077 789 **Passcode**: 5e3ari

Or Call in 1-872-256-8243 **Phone conference ID** 401 646 45#

The Board of Directors of the Midtown Management District will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve, and ratify such orders, resolutions, or motions; and (iii) take other actions as may be necessary, convenient, or desirable, with respect to the following matters:

- 1. Call meeting to Order and verify that a quorum is present.
- 2. Receive Public Comments.

3. Consent Agenda

- a. Approve Minutes for April 5, 2025, Board Meeting
- b. Approve Financial Report for the Month of March 2025
- c. Approve Payment of Invoices for April 2025
- d. Approve Equi-Tax Report for April 2025
- e. Receive the Investment Report for the month of March 2025
- 4. Report on Capital Improvement Projects of the Midtown Redevelopment Authority.
- 5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Public Safety..... Jeanette Criglar, Chair
 - b. Service & Maintenance Christopher Johnston, Chair
 - c. Economic Development. Maggie Segrich, Chair
 - d. Marketing Debbie Tyler-Dillard, Chair
 - e. Urban Planning. Lewis Goldstein, Chair
 - i. Parking Benefit District Advisory Committee
 - f. Cultural Arts & Entertainment. Desmond Bertrand-Pitts, Chair
 - i. Assessment Funded Projects
 - ii. Grant Funded Projects
 - (a) HueMan:Shelter
 - (b) MidtownHOU Micro Grants

 - h. Community Activity Report. Christopher Johnston, Liaison
 - i. Super Neighborhood #62
 - i. Nominating Gloria Haney, Chair

- j. Service and Improvement Plan Jeanette Criglar, Co-Chair Kelly A. Young, Co-Chair
 - i. Staff update
- k. Executive Committee Jeanette Criglar, Chair
- 6. With respect to the foregoing agenda items, the Board may conduct an executive session with regards to the following, as appropriate, and necessary.
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. Personnel matters (Section 551.074, Texas Government Code).

Upon entering into executive session, the presiding officer shall note which agenda items will be discussed.

7. Announcements

Next meeting date: Midtown Management District Board of Directors

Wednesday, June 4, 2025, at 11:00 a.m. 410 Pierce Street, (at Brazos) 1st Floor Houston TX 77002

8. Adjourn



Jeanette Criglar I ca

Jeanette Criglar, Ph.D., Chair
Midtown Management District Board of Directors

**If you would like to make public comments, please register prior to 6:00 p.m. Registration signin sheets for those making public comments will be picked up promptly at 6:00 p.m.

Meeting information including the agenda, and a draft Board Packet can be found on our website at the following $\underline{\sf LINK}$