



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 meeting, open to the public, on **Wednesday, February 5, 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 in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%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 714 510 792#

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 January 8, 2025, Board Meeting
- b. Approve the correction of the Minutes for December 4, 2024 Board Meeting
- c. Approve Financial Report for the Month of December 2024
- d. Approve Payment of Invoices for January 2025
- e. Approve Equi-Tax Report for January 2025

4. Review, discuss and take necessary action regarding the Resolution authorizing the Federal Transportation Administration TrAMS recipient document.

5. Report on Capital Improvement Projects of the Midtown Redevelopment Authority.

6. 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**

i. Recommendation to award the contract for the Midtown Streetscape Refresh Special Project.

c. Marketing and Economic Development **Debbie Tyler-Dillard, Chair**

d. Urban Planning. **Maggie Segrich, Chair**

i. Recommendation to award the contract for the Gray Street Bikeway Enhancements.

e. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**

i. Assessment Funded Projects

ii. Grant Funded Projects

(a) HueMan:Shelter

(b) MidtownHOU Micro Grants

f. Finance and Budget. **Kelly Young, Chair**

g. Community Activity Report. **Christopher Johnston, Liaison**

- i. Super Neighborhood #62
 - h. Service and Improvement Plan **Jeanette Criglar, Co-Chair**
Kelly A. Young, Co-Chair
 - i. Staff update
 - i. Executive Committee **Jeanette Criglar, Chair**
7. 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.

8. Announcements

Next meeting date: **Midtown Management District Board of Directors**
Wednesday, March 5, 2025, at 11:00 a.m.
410 Pierce Street, (at Brazos) 1st Floor
Houston TX 77002

9. Adjourn



Jeanette Criglar / 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 sign-in 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 [LINK](#)