



## 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, April 2, 2025, at 11:00 a.m.** in the **1<sup>st</sup> 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/join/19%3ameeting\\_NTZjODJmZDEtNjkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%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](https://teams.microsoft.com/join/19%3ameeting_NTZjODJmZDEtNjkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%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 March 5, 2025, Board Meeting
- b. Approve Financial Report for the Month of February 2025
- c. Approve Payment of Invoices for March 2025
- d. Approve Equi-Tax Report for March 2025
- e. Receive the Investment Report for the month of February 2025.

4. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:

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

b. Public Safety. . . . . **Jeanette Criglar, Chair**

c. Service & Maintenance . . . . . **Christopher Johnston, Chair**

- i. Amended agreement with the City of Houston to maintain certain Enhancements.

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

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

- i. Assessment Funded Projects

- ii. Grant Funded Projects

(a) HueMan:Shelter

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

g. Nominating Committee. . . . . **Gloria Haney, Chair**

- i. Consider appointments of candidates to fill the expired terms for the Board.

- ii. Consider reappointments of Board members.

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

- i. Super Neighborhood #62

- i. Service and Improvement Plan . . . . . **Jeanette Criglar, Co-Chair**  
**Kelly A. Young, Co-Chair**
  - i. Staff update
  - ii. Draft of the proposed Service and Improvement Plan and Assessment Plan (2025-2034)
  - iii. Authorize a Public Hearing on the levy of assessment.
  
- j. Executive Committee . . . . . **Jeanette Criglar, Chair**

- 5. 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.

6. Announcements

Next meeting date: **Midtown Management District Board of Directors**  
**Wednesday, May 7, 2025, at 6:00 p.m.**  
**410 Pierce Street, (at Brazos) 1<sup>st</sup> Floor**  
**Houston TX 77002**

7. Adjourn



*Jeanette Criglar / ca*

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

**\*\*If you would like to make public comments, please register prior to 11:00 a.m. Registration sign-in sheets for those making public comments will be picked up promptly at 11:00 a.m.**

Meeting information including the agenda, and a draft Board Packet can be found on our website at the following [LINK](#)