



MINUTES OF THE MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS MEETING

August 3, 2022

The Board of Directors of the Midtown Management District held a regular meeting, open to the public, on Wednesday, August 3, 2022, at 6:00 p.m. in the first-floor conference room of the building located at 410 Pierce Street, Houston, TX 77002, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

The roll was called of the duly appointed members of the Board, to-wit:

Pos. 1	Darcy John Lefsrud	Pos. 10	Daniel Arguijo
Pos. 2	Gloria Haney	Pos. 11	Debbie Tyler-Dillard
Pos. 3	Amar Mohite	Pos. 12	Muddassir Siddiqi, Ed.D.
Pos. 4	James Llamas	Pos. 13	Marylene Chan
Pos. 5	Ryan M. LeVasseur	Pos. 14	Christopher Johnston
Pos. 6	Vacant	Pos. 15	Jeanette Criglar, Ph.D.
Pos. 7	Desmond Bertrand-Pitts	Pos. 16	Kelly A. Young
Pos. 8	William Fulton	Pos. 17	Charles Washington
Pos. 9	J. Allen Douglas		

1. CALL MEETING TO ORDER AND VERIFY THAT A QUORUM IS PRESENT

All of the above were present except Directors Mohite, Bertrand- Pitts, Fulton, Siddiqi, Chan, Criglar and Washington thus constituting a quorum.

In addition, present at the meeting were Midtown Staff members Cynthia Alvarado, Marlon Marshall, Jaime Giraldo, and Chrystal Robinson-Davis, and Peggy Foreman of Burney & Foreman. There were no guests present. Ms. Alvarado called the roll of the Board of Directors and verified that a quorum was present.

Chair Lefsrud called the meeting to order and welcomed everyone.

2. RECEIVE PUBLIC COMMENTS

Chair Lefsrud announced that members of the public are invited to speak during this portion of the agenda. Please limit your comments to no more than 3 minutes. Speakers may not yield all or a portion of their time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual Board members. If you would like to speak during the Public Comments portion of the meeting, we ask that you please announce yourself now.

There were no public comments.

3. CONSENT AGENDA

- A. APPROVE MINUTES FOR THE JULY 6, 2022, BOARD MEETING.**
- B. APPROVE FINANCIAL REPORT FOR THE MONTH OF JUNE 2022.**
- C. APPROVE PAYMENT OF INVOICES FOR JULY 2022.**
- D. APPROVE EQUI-TAX REPORT FOR JULY 2022.**

Ms. Alvarado presented the various items on the consent agenda. Director Johnston made a motion to approve the consent agenda. The motion was seconded by Director Tyler-Dillard which carried by unanimous vote.

4. REVIEW, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE 4TH QUARTER INVESTMENT REPORT FOR THE PERIOD ENDING IN JUNE 30, 2022.

The Investment Report was not completed in time for the meeting and will be presented at the September Board meeting. Legal counsel noted that the time period reporting date will also be corrected to accurately reflect the 2nd quarter report.

5. RECEIVE COMMITTEE ACTIVITY REPORTS AND REVIEW, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE FOLLOWING, AS APPROPRIATE:

A. Service & Maintenance Committee – Christopher Johnston, Chair

Director Johnston gave the committee report. There were no action items.

B. Cultural Arts & Entertainment Committee – Charles Washington, Chair

Ms. Alvarado provided the committee report. There were no action items.

C. Marketing & Economic Development Committee – Debbi Tyler-Dillard, Chair

Director Tyler-Dillard gave the committee report. There were no action items.

D. Urban Planning Committee – James Llamas, Chair

Director Llamas reported on committee activities. There were no action items.

E. Finance and Budget Committee – Kelly A. Young, Chair

Director Young provided the committee report. There were no action items.

Community Activity Report – Christopher Johnston, Liaison

i. Super Neighborhood #62

G. Public Safety Committee- J. Allen Douglas, Chair

Director Douglas and Mr. Giraldo reported to the Board on the committee activities. There were no action items.

F. Executive Committee – Darcy Lefsrud, Chair

There were no action items or reports from the Executive Committee outside of what each committee had previously reported.

**REPORT ON CAPITAL PROJECTS OF THE MIDTOWN REDEVELOPMENT
AUTHORITY(MRA)**

Caroline Street – Contractors continue to work. The back of curb improvements from Pierce Street to Elgin Street remain to be completed. MRA staff continues to work with utilities companies to remove the remaining utility poles. Remaining projects include installation of pavers, bike racks, signs, and striping.

Baldwin Park – Additional playground equipment installation is projected has been completed.

PARTNER PROJECTS

Safe Street Survey – The MRA Safe Street Survey was extended and completed on July 31, 2022. The Management District assisted by distributing post cards to the local multi-family properties reminding stakeholders to participate. Staff also redistributed the information via email. 866 comments were received and of those 535 were unique engagements. The results of the surveys will be provided in an upcoming Midtown Management District board meeting.

The Gray Street Bike Buffer Design – This project is moving forward. This partnership with the Urban Planning Committee and the City of Houston will enhance bike safety on Tuam.

Glover Park – Bidding of this project has been completed. Bids will be submitted at the next MRA board meeting for their approval. Project enhancements include a bike rack and a bike fix-it station.

Parks and the Public Realm – The first advisory meeting was held. MRA is hoping to receive and compile public feedback shortly.

**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).

There was no Executive Session.

ANNOUNCEMENTS


No additional announcements were made.

NEXT MEETING DATE

Chair Lefsrud announced that the next Midtown Management District Board of Directors meeting will be held on **Wednesday, September 7, 2022, at 11:00 a.m.** and that more details will be forthcoming.

ADJOURN

There being no other business, the meeting was adjourned.


Marilyne Chan
Board Secretary

9/7/22
Date