AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes:
   • April 13, 2023 meeting of the board of directors

III. Items about finance and administrative matters:
   • Approval of interim financial statements and ratification of expenditures and check registers for April 30, 2023
   • First Quarter DBE Report
   • Resolution of Appreciation for Retiring Director

IV. Project Spotlight: Presentation and Update on the Cotswold Fountains

V. Consider Adoption of Fund Balance and Reserve Policy

VI. Program Authorizations

   Operations
   • Authorize President/CEO to execute agreement and expenditures to lease space for satellite operations center
   • Authorize President/CEO to execute agreement and expenditure for standby emergency contractor

   Planning, Design & Capital Projects
   • Authorize President/CEO to execute agreement and expenditures for hiring a consultant for pedestrian lighting
   • Authorize expenditures for North Houston Highway Improvement Project funding to Central Houston Civic Improvement

   Marketing & Communications
   • Authorize President/CEO to execute agreement and related expenditures for the downtown field guides

VII. Goal-Based Updates:
   • Goal 1: Champion Downtown
   • Goal 2: Enhance Downtown
   • Goal 3: Connect Downtown
   • Goal 4: Thrive Downtown
   • Goal 5: Stakeholder Engagement

VIII. Directors’ questions on other initiatives

IX. Other business

X. Adjourn meeting