

EAST DOWNTOWN MANAGEMENT DISTRICT
NOTICE OF REGULAR MEETING

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

Notice is hereby given that a regular meeting of the Board of Directors (the “Board”) of the East Downtown Management District (the “District” or “EaDo”) will be held on Wednesday, July 8, 2020, at 12:00 p.m. via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate via videoconference, click the following link -

<https://us02web.zoom.us/j/86762491603?pwd=Z0c3VVEvcDhXSjI0andrK1ZobmhqZz09>

Meeting ID: 867 6249 1603

Password: 295557

To participate by audio only, dial the following number –

(346) 248-7799

Meeting ID: 867 6249 1603

Password: 295557

The meeting is open to the public and is being held to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. **Welcome.**
2. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)
3. **Minutes.** Approve the minutes of the prior meeting(s) of the Board of Directors.
4. **Safety and Security Report.** Receive reports from the Houston Police Department and Harris County Constable Precinct 6 officers regarding safety, security, and operations in EaDo, and authorize appropriate action.
5. **Logo/Branding.**
 - a) **Branding Guide.** Review and approve Brand Guide;
 - b) **Marketing Package.** Receive report on Developer Investment and Marketing Package.
6. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.
7. **Delinquent Assessment Report.** Receive report from Linebarger, Goggan, Blair & Sampson LLP on the collection of delinquent assessments, and authorize appropriate action.
8. **Agreement with Equitax.** Discuss Agreement options with Equitax and authorize appropriate action.
9. **Artist Presentation.** Receive project presentation from artist and authorize appropriate action.

10. **Scenic Houston.**
 - a) **Report.** Receive report on status of collaboration with Scenic Houston for design of landscaping improvements at Pease Street, and authorize appropriate action.
 - b) **EDGE Project.** Approve Letter of Intent for Scenic Houston relating to future maintenance of EDGE Project.

11. **District Programs and Projects Report.** Receive report from the Executive Director on District committees, projects and programs, including field services, code enforcement, public safety, business development, planning, public advocacy, urban design, beautification, and marketing; and authorize appropriate action.

12. **TIRZ 15.**
 - a) **Website.** Approve Letter Agreement with TIRZ 15 for use of District website.
 - b) **Sub-committee.** Consider creating a sub-committee to meet with members of TIRZ 15 for coordination of mutual projects.

13. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).



Jessica Bacorn
Executive Director for the District

The
Art
+ Soul
of the
City

EaDo