



**Minutes of Regular Meeting
Greater Southeast Management District Board of Directors**

The Board of Directors, of the Greater Southeast Management District (the "District"), held a regular meeting on **Wednesday, June 12, 2019 at 12:00 p.m.**, at 5445 Almeda Road, Suite #502, Houston, Texas 77004, that was open to the public, and inside the boundaries of the District. The roll was called of the duly appointed members of the board, to-wit:

<u>Position #</u>	<u>Board Members</u>	<u>Position #</u>	<u>Board Members</u>
1	Alan D. Bergeron	10	Cydonii Miles
2	Sharone Mayberry	11	Zinetta A. Burney
3	Jonathan Howard	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Charic Daniels Jellins	14	Brian G. Smith
6	Sadie Rucker	15	Dr. Abdul Muhammad
7	Shawn Cloonan	16	Karen Carter-Richards
8	Jaa St. Julien	17	Janice Sibley-Reed
9	J. Peyton Elliott		

All of the above were present except Director St. Julien, Director Holliday and Director Cloonan. Others in attendance were Kenneth Byrd, Clark Lord, Jim Webb, Paul Charles, Griselda Gonzales, Carrington Stewart, Maria Montes, Jazmine Bazan, Zachary Martin, Theola Petteway, Dawn Malone, Misael Obregon, Stephanie Coleman, Oletha Jacobs, Gerald Wilson, Nikki Knight, Meagan Mouton, Shawanna Deaver, Kendall Thompson and Toloria Allen.

CALL TO ORDER

Director Smith called the meeting to order at 12:05 p.m. after quorum was established.

PUBLIC COMMENTS

Maria Montes, Director of Boards and Commissions with the City of Houston, introduced herself to the group and said she was interested in learning about the hard work of the Board. Dr. McDavid, spoke on behalf of the Old Spanish Trail Community Partnership and invited everyone to attend the next meeting on Monday, June 24 at 5:30 p.m.

APPROVE MINUTES FROM PREVIOUS BOARD OF DIRECTORS' MEETING

Upon motion by Director Muhammad and seconded by Director Mayberry, the Board of Directors approved minutes from the May 8, 2019 Board of Directors meeting.

INTERIM EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE SERVICES AND PROGRAM SERVICES

The Board of Directors received the Interim Executive Director's Status Report on Administrative Services and Programs Services for period ending June 12, 2019, as presented by Theola Petteway, Interim Executive Director.

DISTRICT ADMINISTRATION

The Board of Directors received the Assessment Collection Report for period ending May 31, 2019, as presented by Mr. Kenneth Byrd, with Equi-Tax, Inc.

The Board of Directors received the Budget and Finance Committee report, as presented by Director Miles.

a. The Board of Directors received the Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison as of April 30, 2019; and Profit & Loss with Previous Month and YTD Comparison for month ended April 30, 2019;

b. Director Miles stated the Budget & Finance Committee discussed the Amended Supplement to Interlocal Agreement for Administrative Services and recommends an extension of the agreement for three (3) months.

Upon a motion by Dr. McDavid and being seconded by Director Miles, the Board approved the extension of the Amended Supplement to Interlocal Agreement for Administrative Services between the Authority and the District for three (3) months to allow time for the review and evaluation of services.

c. Upon a motion by Director Howard and, being seconded by Director Sibley-Reid, the Board approved the recurring and non-recurring expenses for the period ending April 30, 2019.

RECEIVE GOVERNANCE COMMITTEE REPORT

- a. The Board of Directors received the Governance Committee report, as presented by Director Sibley-Reid.
- b. Upon a motion by Director Muhammad and being seconded by Director Howard, the Board approved the Board Retreat will be held on Saturday, July 27, 2019, at 2:00 pm to 6:00 p.m., at Palm Center HBDI Training Room and a not-to-exceed amount budget of \$5,000.00.

DISTRICT SERVICES AND IMPROVEMENTS

- a. The Board of Directors received a Video Presentation on District Services and Improvements: Enhanced Public Safety; Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services; Business & Economic Development Services and Marketing, Public Relations & Perception Enhancement Services as presented by the District staff.
- b. Upon a motion by Director Daniels- Jellins and being seconded by Director Elliott, the board approved recommended list of qualified firms to form a project team to facilitate Retail, Commercial, Office and Industrial Development in Urban/Inner-City and Historic Neighborhoods and authorize Board Chair, Interim Executive Director, Legal Counsel to negotiate contracts and issue Notices-To-Proceed.

EXECUTIVE SESSION

No action taken.

ADJOURN

The meeting was adjourned at 1:08 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors