

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, August 23, 2017 at 12:00 p.m.**, at 5445 Almeda Road, Suite #502, Houston, Texas 77004, open to the public, 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	James Donatto Sr.	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Peggy Ann Engram	14	Brian G. Smith
6	Sadie Rucker	15	Min. Robert Muhammad
8	Jaa St. Julien	16	Karen Carter-Richards
9	Vacant	17	Janice Sibley-Reid

All of the above were present except Director Bergeron, Rucker, Holliday, Mayberry, and Sibley-Reid. Others in attendance were Chelbi Mims, Ed Ryland, Eoles Whitaker, Sergeant Franklin Gans, Captain Holland Jones, Anderson Stoute, Clark Lorde, Kenneth Byrd, Antoine Bryant, Oletha Jacobs, Kimberly Mickelson, and Yvonne Fedee.

CALL TO ORDER

Chair Smith called the meeting to order at 12:14 p.m.

PUBLIC COMMENTS

Director Dr. McDavid spoke on the needs of MacGregor Park.

APPROVAL OF THE MINUTES

Upon a motion from Director Dr. McDavid, which was seconded by Director Min. Muhammad, the minutes from July 26, 2017 were approved as printed.

EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE AND PROGRAM SERVICES

The Board received the Executive Director's Monthly Status Report on the following:

- (1) Administrative Services and (2) Program Services

DISTRICT ADMINISTRATION

The Board received a report from Mr. Byrd regarding assessment collections for July 2017.

BUDGET & FINANCE

Director Miles provided the Board with a Budget and Finance Committee report.

Upon a motion from Director Donatto, which was approved and properly seconded by Director St. Julien the Financial Statement for the period ended June 30, 2017, the Recurring and Non-Recurring Expense for the period ended June 30, 2017, the Requests for Additional Funds and/or Reallocations, Interim Executive Director as authorized signer for banking and financial transactions, and Establishing a New Credit Card Account.

ENHANCED PUBLIC SAFETY

Monthly reports were given from Harris County Precinct 7 and The Greater Southeast Management District Public Safety Coordinator.

MARKETING AND PERCEPTION

The Board received a Marketing & Perception report from Director St. Julien.

Upon a motion from Director Donatto, which was approved and properly seconded by Director Miles the amending of the One World Strategy Group's month-to-month contract to include \$5,500 transfer of marketing and advertising services from ERIDEF Communication's contract and an additional not-to-exceed amount for digital, graphics, writing services and collateral materials was approved.

TRANSPORTATION & LOCAL MOBILITY IMPROVEMENTS

The Board received a Transportation and Local Mobility Improvements report from Director Min. Muhammad.

Upon a motion from Director Miles, which was moved and properly seconded by Director Hageney, a not-to-exceed amount of \$10,000 for SWA Group to complete a conceptual redesign for Calumet Street based on the Museum Park Livable Centers Study was approved.

ADJOURN

The Board adjourned at 1:10 p.m.



Janice Sibley-Reid, Secretary
GSMD Board of Directors