

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, January 18, 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 Ingram	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(s) Ingram, Rucker, and Sibley-Reid. Others in attendance were Hina Musa, Kenneth Byrd, Clark Lorde, Chelbi Mims, Alex Lomax, Mariana Raschke, Yvonee Fedee, Jim Webb, Jeri Brooks, Christina Cornelius, Phillip Brown, Sarah Peacock, Kayla Ramsey, Iman Hussein, Holland Jones, Eric Muhammad, and Brian Muhammad.

CALL TO ORDER

Chair Smith called the meeting to order at 12:10 p.m.

PUBLIC COMMENTS

Iman Hussein with Midtown Premium Tickets spoke about the rise in homelessness around his business.

APPROVAL OF THE MINUTES

Upon a motion from Director Holliday, which was seconded by Director St. Julien, the minutes from December 14, 2016 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 Kenneth Byrd, Equi-Tax, Inc., regarding assessment collections for December 2016.

BUDGET & FINANCE

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

Upon a motion from Director St. Julien, which was seconded by Director Holliday the Financial Statements for the period ending in November 30, 2016, the Recurring and Non-Recurring Expenses for the period ending in November 30, 2016, additional funds for respective Committee budgets, as outlines in Budget and Finance minutes, Resolution Authorizing Participation in the TexPool Investment Pools, District Investment Policy, and Reinstatement of the Ad-Hoc Policies & Procedures Committee for Six Months were approved.

ENHANCED PUBLIC SAFETY

The Board received an Enhanced Public Safety report from Director Holliday.

Lt. Holland D. Jones provided the Board with statistics and highlights from the Harris County Constable Precinct 7.

Officer Franklin Gans Lt. Holland D. Jones provided the Board with statistics and highlights from Houston Southeast Bicycle and Motorcycle Officers.

Upon a motion from Director McDavid, which was moved and properly seconded by Director St. Julien the following items were approved: Request for Qualifications for development of a Public Safety Strategy (Funds are allocated in the FY2017 Budget) and the Harris County Pct. 7 Contract for 7 constables.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

The Board received a Marketing and Perception Enhancement report from Director Donatto.

Upon a motion from Director Holliday, which was moved and properly seconded by Director St. Julien, a not-to-exceed amount for a Workforce Training Consultant and the enhanced lighting project including up to \$50,000 for electrical services installation, tree light installation and purchase, and an additional \$50,000 for cost of electrical transformers and meters through Centerpoint 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 McDavid, which was moved and properly seconded by Director St. Julien the following items were approved: authorization for Houston Southeast to enter into contract negotiations with Walter P. Moore for design of the Neighborhood Greenways project, adoption of the Joint Infrastructure Plan Contingent on Administrative Modifications by the Joint Committee, and a request for Grant Funding for Texas Parks & Wildlife Grant Program for MacGregor Park pending availability of Local Funding.

ADJOURN

The Board adjourned at 1:05 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors