

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, July 26, 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 Bergeron, Rucker, St. Julien, Miles, and Hageney. Others in attendance were Chelbi Mims, Peggy Ingram, Jeri Brooks, Mechelle Phillips, Theola Petteway, and Eoles Whitaker.

CALL TO ORDER

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

PUBLIC COMMENTS

This item was not discussed.

APPROVAL OF THE MINUTES

This item was not discussed.

EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE AND PROGRAM SERVICES

This item was not discussed.

APPROVE AMENDMENT TO AGREEMENT WITH ALWAYS IN SEASON FOR CUSTOM HOLIDAY DÉCOR ON ALMEDA RD.

Upon a motion from Director Donatto which was approved and properly seconded by Director Ingram the agreement with Always in Season for custom holiday décor on Almeda Rd. was approved.

APPROVE AN AMENDMENT TO CONTRACT WITH ONE WORLD STRATEGY GROUP, LLC FOR PUBLIC RELATIONS SERVICES

Upon a motion from Director Donatto which was approved and properly seconded by Director McDavid the amendment to contract with One World Strategy Group, LLC for Public Relations Services was approved.

APPROVE AMENDMENT TO CONSULTING CONTRACT WITH EOLES WHITAKER

Upon a motion from Director Donatto which was approved and properly seconded by Director McDavid the amendment to the contract with Eoles Whitaker was approved.

APPROVE RECURRING EXPENSES THAT HAVE OCCURRED THROUGH JULY 31, 2017

Upon a motion from Director Sibley-Reid which was approved and properly seconded by Director Holliday the recurring expenses that have occurred through July 31, 2017 were approved.

APPROVE SECOND SUPPLEMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE DISTRICT AND OST/ALMEDA CORRIDORS

Upon a motion from Director Donatto which was approved and properly seconded by Director McDavid the agreement between The District and OST/Almeda Corridors were approved.

ADJOURN

The Board adjourned at 12:47 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors