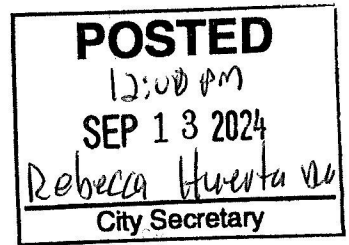


**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT  
ANNUAL BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, September 19<sup>th</sup>, 2024  
IBC Bank, 221 S. Shoreline, 2<sup>nd</sup> Floor  
Corpus Christi, TX 78401



- 1) Determination of quorum
- 2) Call to Order

**CONSENT AGENDA**

*(At this point, the Board of Directors will vote on all motions, resolutions not removed for individual consideration)*

- 3) Minutes of the Regular Board of Directors Meeting of August 15<sup>th</sup>, 2024.
- 4) Financial Statements.
- 5) Report on absences from 2024 DMD Regular Board of Directors meetings with possible action.

**AGENDA**

- 6) PUBLIC FORUM:  
Please limit presentations to three (3) minutes. If you plan to address the Board during this time, please sign the designated form giving your name, address and topic.
- 7) City and Partnering Organizations Reports:
  - a. Projects Construction Updates
  - b. Sales Tax Reauthorization
- 8) DISTRICT OPERATIONS:
  - a. Clean Team / Block by Block Updates
- 9) PLACEMAKING:
  - a. Projects Updates
    - i. Artesian Park
    - ii. La Retama Park
    - iii. Agnes / Laredo Gateway
    - iv. Downtown Trash Receptacles
    - v. Parklets Update
    - vi. 2024 Holiday Installations
- 10) ECONOMIC DEVELOPMENT:
  - a. Water Street Awning
  - b. Mully's
  - c. Holiday Inn Express
- 11) PROMOTIONS:
  - a. September ArtWalk Report
  - b. Special Events
    - i. MusicWalk 2024
    - ii. 2024 Holiday Series Schedule
  - c. Programming Report
    - i. Downtown Business Association
    - ii. Downtown Run Club
- 12) ORGANIZATIONAL MANAGEMENT:
  - a. ArtWalk Economic Impact Study Update
  - b. FY 2024-2025 Service Plan Amendment with possible action

- c. Review resolution FY 2023-2024 Sep-01 amendment to budget with possible action
- d. Report on Board Appointments, Election, & Possible Action
  - i. Motion to accept the resignation of K. Kucewicz from the Board of Directors
  - ii. Motion to begin accepting nominations for Board of Directors
  - iii. Motion to approve Resolution FY 2023-2024 Sep-02 To Reappoint Directors and Approve 2024-2026 Slate of Officers
- e. CCDMD Board of Directors Years of Service recognition for Janet Maxwell

13) Board Requests for Next Meeting:

14) Adjourn.

**\* EXECUTIVE SESSION**

*Public Notice is given that the DMD Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters. In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.*

Posted: County Clerk, Nueces County Courthouse. District Office, 921 N Chaparral STE 100. City Secretary, Corpus Christi City Hall IBC Bank, 221 S. Shoreline, 2<sup>nd</sup> Floor