

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

9:00 a.m., Thursday, April 18th, 2024
IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

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

CONSENT AGENDA

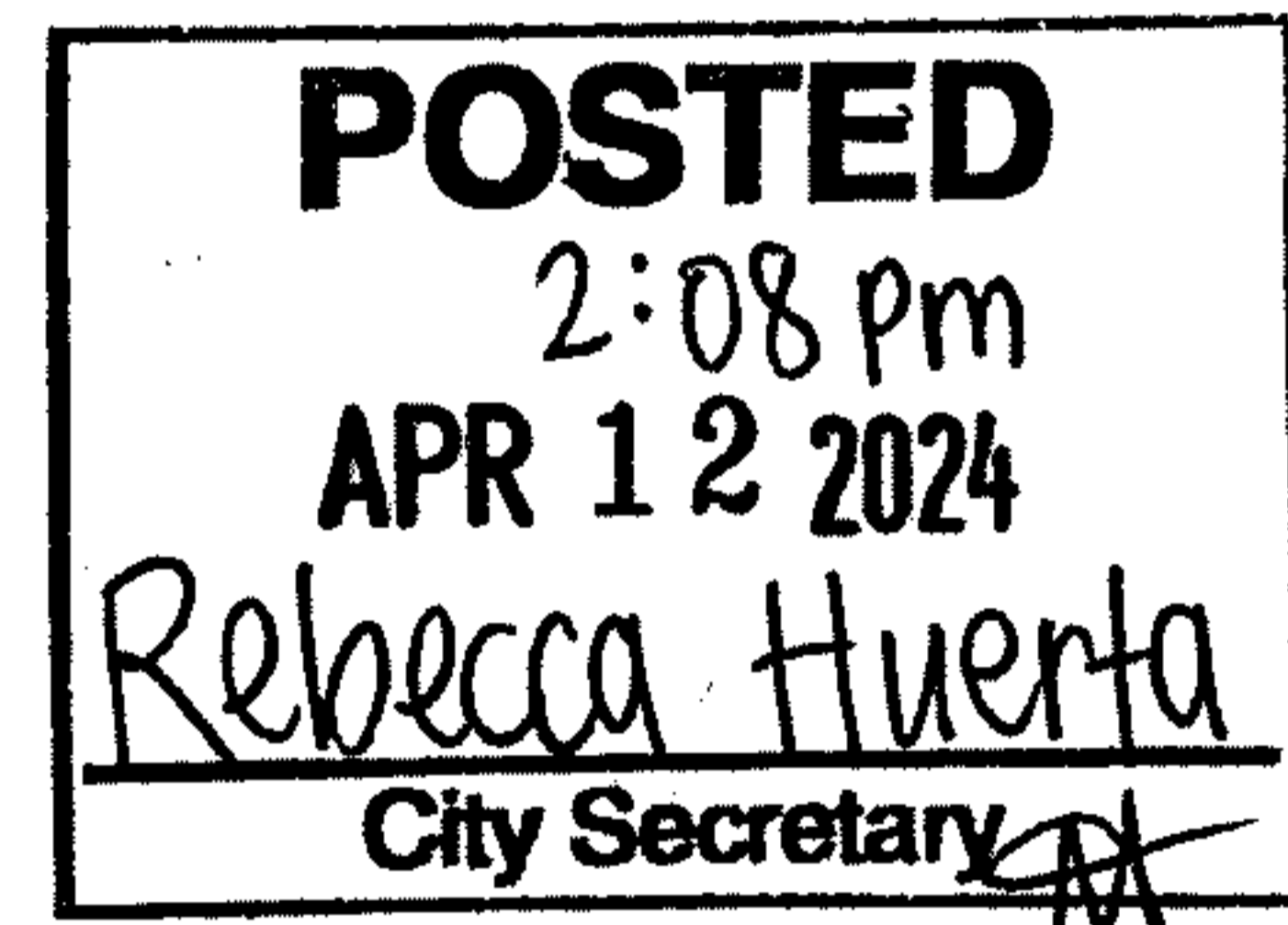
(At this point, the Board of Directors will vote on all motions, resolutions not removed for individual consideration)

- 3) Minutes:
 - a. Of the Regular Board of Directors Meeting of March 21st, 2024.
 - b. Of the Special Board of Directors Meeting of April 11th, 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. No Smoking Ban in Parks Ordinance Presentation
 - b. Sales Tax Reauthorization Presentation
 - c. FEMA Flood Map Presentation
- 8) DISTRICT OPERATIONS:
 - a. Clean Team / Block by Block Updates
- 9) PLACEMAKING:
 - a. City Wayfinding Survey
 - b. Signage Updates
 - c. Mural Fest 2024 Updates
- 10) ECONOMIC DEVELOPMENT:
 - a. Projects Updates
- 11) PROMOTIONS:
 - a. April ArtWalk Report
 - b. Special Events – State of Downtown Recap
 - c. Programming Report
- 12) ORGANIZATIONAL MANAGEMENT:
 - a. Review resolution FY 2023-2024 Apr-02 amendment to budget with possible action
 - b. New Team Members Introduction
 - c. 2023 Downtown Perception Survey
 - d. Boundary Expansion Updates
 - e. *Personnel Item

- 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, 2nd Floor