

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

9:00 a.m., Thursday, October 16th, 2025

IBC Bank, 221 S. Shoreline, 2nd Floor

Corpus Christi, TX 78401

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

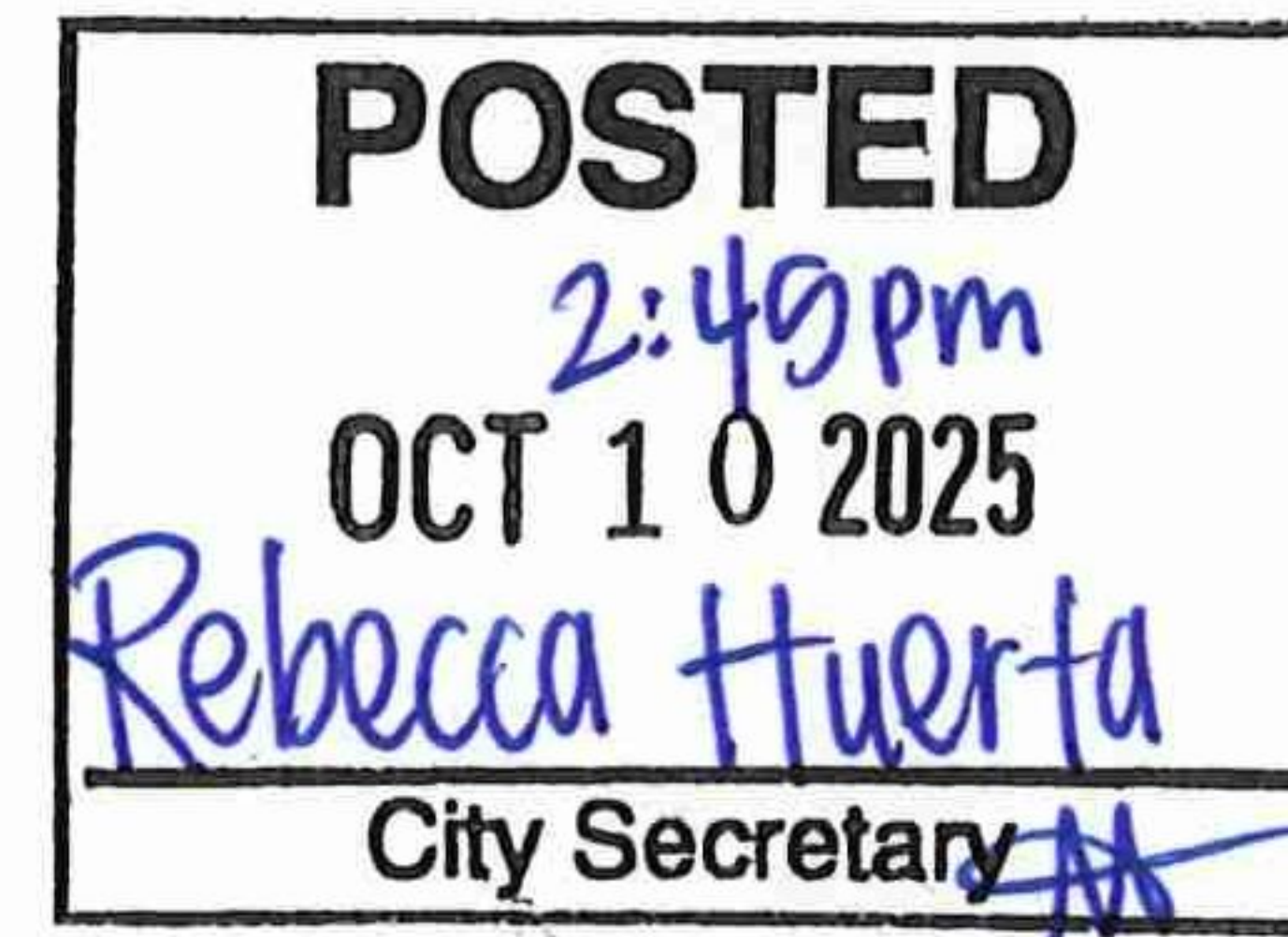
CONSENT AGENDA

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

- 3) Minutes of the Regular Board of Directors Meeting of September 18th, 2025.
- 4) Financial Statements.
- 5) Report on absences from 2025 DMD Regular Board of Directors meetings with possible action.

AGENDA

- 6) PUBLIC COMMENT:
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) ORGANIZATIONAL MANAGEMENT:
 - a. Motion to accept the resignation of C. Lain from the DMD Board of Directors
 - b. Motion to open the application process to fill C. Lain's unexpired term on the DMD Board of Directors in accordance with adopted Bylaws.
 - c. General Updates
 - i. International Downtown Association Key Insights
 - ii. Vacancy in the position of Communications & Public Relations Coordinator
 - iii. State of Tourism Sign-Up
- 8) PLACEMAKING PRESENTATION:
 - a. Projects Updates
 - i. Main Street America
 - ii. Artesian Park
 - iii. Holiday Installations
- 9) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. TIRZ #3 Projects
 - b. Corpus Christi Cathedral
 - c. Pfluger Architects
 - d. Cassidy's Irish Pub
 - e. Ok Hi-Fi Parking Lot
- 10) PROMOTIONS PRESENTATION:
 - a. October ArtWalk Report
 - b. Special Events
 - i. Downtown Holiday Series 2025
 - c. Programming Report
 - i. Downtown Business Association
 - ii. Downtown Run Club
- 11) DISTRICT OPERATIONS PRESENTATION:
 - a. Clean Team / Block by Block Updates
- 12) CITY AND PARTNERING ORGANIZATIONS REPORTS:
 - a. General City Updates as they relate to the DMD and/or Downtown by City Staff Dia de los Muertos Festival Updates by K-Space Contemporary
- 13) The Board will convene into Executive Session pursuant to Texas Government Code Section 551.072 to deliberate the lease of real property.
- 14) Board Requests for Next Meeting.
- 15) 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