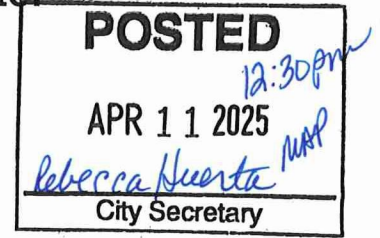


**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, April 17th, 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 March 20th, 2025.
- 4) Financial Statements.
- 5) Report on absences from 2025 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: Please limit presentation to seven (7) minutes.
 - a. Projects Construction Updates
 - b. Buc Days Update
 - c. ArtWalk Economic Impact Study Findings
- 8) DISTRICT OPERATIONS:
 - a. Clean Team / Block by Block Updates
- 9) PLACEMAKING:
 - a. Projects Updates
 - i. Resolution FY 2024-2025 Apr 01 Agnes / South Chaparral Reimagined with possible action
 - ii. Illuminando
 - iii. Mural Fest 2025
- 10) ECONOMIC DEVELOPMENT:
 - a. The Exchange
 - b. Adelphos Coffee Roasters
 - c. Thunderbird
 - d. Street Corner by Loli's
 - e. EDFP Certification
- 11) PROMOTIONS:
 - a. April ArtWalk Report
 - b. Special Events
 - i. Mural Fest 2025
 - c. Programming Report
 - i. Downtown Business Association
 - ii. Downtown Run Club
- 12) ORGANIZATIONAL MANAGEMENT:
 - a. Resolution FY 2024-2025 Apr-02 amendment to budget with possible action
 - b. *Personnel Item with possible action in open session
 - i. Resolution FY 2024-2025 Apr-03 establish a search committee & timeline with possible action
 - ii. Resolution FY 2024-2025 Apr-04 appoint an interim executive director with possible action
- 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