

**4CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, November 20th, 2025

IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

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

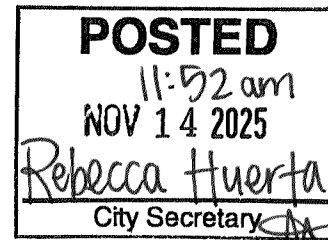
CONSENT AGENDA

(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 October 16th, 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. Presentation of FY 2025 Annual Audit with possible action
 - b. DMD Board Recommendation with possible action
 - c. DMD Executive Committee Recommendation with possible action
 - d. Resolution FY 2026-Nov-01 Amendment to Bank Signatory List with possible action
 - e. *Commercial Lease agreement discussion with possible action
 - f. General Updates
 - i. Electrical box murals
- 8) PLACEMAKING PRESENTATION:
 - a. Projects Updates
 - i. Artesian Park Landscaping
 - ii. Artesian Park Lighting
 - iii. Wayfinding
 - iv. 2025 Holiday Series
- 9) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. TIRZ #3 Projects
 - b. Adelphos
 - c. Streat Corner Kitchen by Loli's
 - d. Ice Rays Host Nights
- 10) PROMOTIONS PRESENTATION:
 - a. November ArtWalk Report
 - b. Special Events
 - i. Downtown Holiday Series 2025
 - c. Programming Report
 - i. Downtown Business Association
 - ii. Downtown Run Club
 - d. Sponsorship & Grant Updates
- 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
- 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