

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

9:00 a.m., Thursday, September 18th, 2025
IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

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

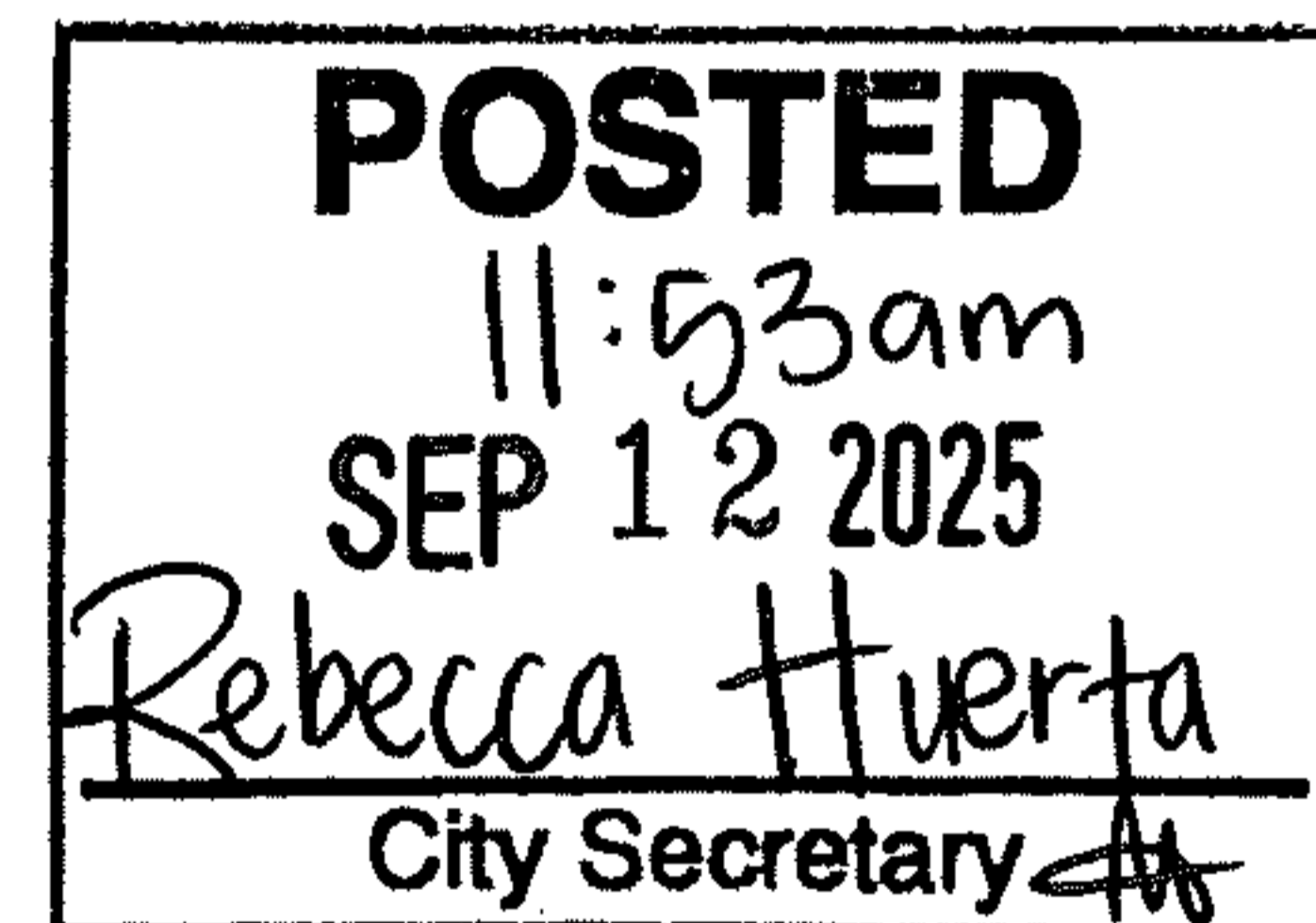
CONSENT AGENDA

(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 August 21st, 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) CITY AND PARTNERING ORGANIZATIONS REPORTS:
 - a. Projects Construction Updates
- 8) ORGANIZATIONAL MANAGEMENT:
 - a. Action Item
 - i. Review resolution *FY 2024-2025 Sep-01* amendment to FY 2025 budget with possible action
 - b. DMD Updates
 - i. Nueces County Commissioners Court TIRZ #3 Funding with possible action
 - ii. Downtown Revitalization Alliance
 - iii. 2025 Downtown Perception Survey
- 9) PLACEMAKING PRESENTATION:
 - a. Projects Updates
 - i. Walker Parking Study Update
 - ii. Taylor Street Resurfacing
 - iii. New Harbor Bridge Updates
 - iv. Main Street America
- 10) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. TIRZ #3 Projects
 - b. Adelphos Coffee Roasters
 - c. Street Corner by Loli's
 - d. Water Street Pergola
- 11) PROMOTIONS PRESENTATION:
 - a. August ArtWalk Report
 - b. Special Events
 - i. MusicWalk 2025
 - ii. Downtown Holiday Series 2025
 - c. Programming Report
 - i. Downtown Business Association
 - ii. Downtown Run Club
- 12) DISTRICT OPERATIONS PRESENTATION:
 - a. Clean Team / Block by Block Updates
 - b. Homelessness in Downtown Corpus Christi
- 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