

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**JULY 20, 2017 – 3:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 26, 2017
- IV. Presentations – Plan Downtown
- V. Board Business
 - A. Consideration and possible approval of an agreement with the Houston Downtown Management District related to the Downtown Development Framework.
 - B. Consideration and possible approval of the Houston First Corporation 2016 Annual Audit.
 - C. Consideration and possible approval of a Sponsorship and License Agreement with Houston Downtown Management District for the Greenlink Project.
 - D. Consideration and possible approval of a lease for a KHOU Downtown Avenida Digital Studio located at the George R. Brown Convention Center.
 - E. Consideration and possible approval of a Parking License Agreement for parking spaces in the Theater District Parking Garage.
 - F. Consideration and possible approval of a Food and Beverage Management Services Agreement with Levy Premium Foodservice L.L.C.
- VI. Updates
 - A. CEO Report
 - B. Sales Report
 - C. CFO Report
- VII. Upcoming Dates
 - HFC Board Retreat Series – September 11, 2017 – 7:30 a.m.-10:00 a.m.
 - HFC Board – September 18, 2017 – 10:30 a.m. [new date/time]
 - HFC Board Retreat Series – September 18, 2017 – 7:30 a.m.-10:00 a.m.
 - HFC Board Retreat Series – September 25, 2017 – 7:30 a.m.-10:00 a.m.
 - Deep Dive Film – October 5, 2017 - Noon
 - HFC Board – November 9, 2017 – 10:30 a.m.
 - Deep Dive Convention District – December 7, 2017 - Noon
- VIII. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.