

**HOUSTON FIRST CORPORATION
STRATEGIC PLANNING COMMITTEE
SEPTEMBER 8, 2011 – 9:00 A.M.
3rd FLOOR BOARDROOM
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Committee Business
 - A. Consideration of an agreement with the Houston Downtown Management District related to Greenlink
 - B. Consideration of a convention services agreement with 806 Main Hotel, LLC, related to a hotel to be developed at 806 Main
 - C. Consideration of an office space sublease at the GRBCC with the Dynamos Soccer, LLC
- III. Updates
 - A. Presentation of GRB 2025
 - B. Tundra Garage
 - C. Regional Tourism Center
 - D. METRO Southeast Rail Line
 - E. METRO Airport Direct
 - F. New hotel development
- IV. Role of Strategic Planning Committee
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

For special needs assistance, please contact Dolores Kerr at 713/577-6153 prior to the scheduled meeting.