

**HOUSTON FIRST CORPORATION
STRATEGIC PLANNING COMMITTEE
October 25, 2011 – 10:00 A.M.
EXECUTIVE BOARDROOM, 3RD FLOOR
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Review and Approval of Minutes from Prior Meeting of September 8, 2011
- III. Committee Business
 - A. Discussion of and possible action with regard to a recommendation to the Board of Directors on the adoption of GRB 2025
 - B. Discussion of and possible action with regard to a recommendation to the Board of Directors on an agreement with the Buffalo Bayou Partnership regarding the International Coffee Building
- IV. Updates
 - A. Update on the sale and development of the Central Post Office site
 - B. Update on the High School for the Performing and Visual Arts move to Downtown
 - C. Long Range Financial Plan
- V. Announcements
- VI. Adjournment

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