

**HOUSTON FIRST CORPORATION
STRATEGIC PLANNING COMMITTEE
MARCH 28, 2012 – 2:00 P.M.
3RD FLOOR BOARDROOM
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Committee Business
 - A. 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
 - B. Review and consideration of a Corporate Strategic Planning Process
- IV. Updates
 - A. ULI Report
 - B. Greenlink
 - C. Regional Tourism Center
 - D. 806 Main Convention Services Agreement
 - E. Dynamo Office Space Lease
 - F. Management and Accountability Report
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

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