

**HOUSTON FIRST CORPORATION
THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**JULY 20, 2017 – 2:00 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR – CONFERENCE ROOM 1**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 25, 2017
- IV. Presentations
 - A. Plan Downtown
- V. Committee Business
 - A. Consideration of and possible recommendation to the Board of Directors of an agreement with the Houston Downtown Management District related to the Downtown Development Framework.
 - B. Consideration of and possible recommendation to the Board of Directors of a Sponsorship and License Agreement with Houston Downtown Management District for the Greenlink Project.
 - C. Consideration of and possible recommendation to the Board of Directors of a Parking License Agreement for parking spaces in the Theater District Parking Garage.
- VI. Updates
 - A. COO Report – Theater District
 - B. COO Report – Convention Center
 - C. CFO Report
 - D. CEO Report
- VII. Adjournment

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