

**HOUSTON FIRST CORPORATION
STRATEGIC PLANNING COMMITTEE
January 17, 2012 – 11:30 A.M.
EXECUTIVE BOARDROOM, 3RD FLOOR
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. 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
- III. Updates
 - A. Independent Arts Collaborative Project
 - B. ULI Technical Advisory Panel
 - C. GRB Anniversary
 - D. Regional Tourism Center
 - E. Greenlink
 - F. Strategic Planning process
- IV. Announcements
- V. Upcoming Meetings Schedule
- VI. Adjournment

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