

11/18/13
11:54am
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**HOUSTON FIRST CORPORATION
STRATEGIC PLANNING COMMITTEE**

**NOVEMBER 14, 2013 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 20, 2013
- IV. Presentations - None
- V. Committee Business
 - A. Consideration of, and possible action on, a sublease and construction, operating and maintenance agreement for the Navigation Esplanade with the Greater East End Management District
 - B. Consideration of, and possible action on, a First Amendment to a Lease Agreement with the City of Houston
- VI. Updates
 - A. Strategic Planning Process
 - B. MATCH
 - C. Sunset Coffee Building
 - D. Nau Center
 - E. Tourism Development Master Plan
- VII. Announcements
- VIII. Adjournment

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