

**HOUSTON FIRST CORPORATION AND HOUSTON FIRST HOLDINGS
BOARD OF DIRECTORS MEETING**

11/14/14
10:25am
PW

**NOVEMBER 17, 2014 – 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 22, 2014 and November 10, 2014
- IV. Presentations – None
- V. Election of Officers
 - A. Dawn Ullrich, President
 - B. Brenda Bazan, Treasurer
 - C. Pamela Walko, Secretary
- VI. Board Business
 - A. Consideration of, and possible action on, an increase in the Convention District Project Budget.
 - B. Consideration of, and possible action on, an amendment to a Development Management Agreement with Griffin Partners, Inc. resulting from increases in the Convention District Project Budget.
 - C. Consideration of, and possible action on, an agreement with the Houston Arts Alliance for the design, fabrication and installation of public art for the Avenida de las Americas. (Peter)
 - D. Consideration of, and possible action on, the approval of a Memorandum of Understanding between Houston First Corporation, the Archdiocese of Galveston-Houston, Annunciation Catholic Church and Incarnate Word Academy and for owner of property, Congregation of the Incarnate Word and Blessed Sacrament for the development of a parking garage and related facilities, including the payment of the appraised value by Houston First Corporation for the abandonment of Jackson Street.
 - E. Consideration of, and possible action on, approval of Houston First Corporation's calendar year 2015 Budget and Capital Plans.
 - F. Consideration of, and possible action on, approval of a Master Licensing Agreement between Houston First Holdings, LLC and Starbucks Corporation for the operation of a specialty retail store at Hilton Americas-Houston.
 - G. Consideration of, and possible action on, approval of Hilton Americas-Houston calendar year 2015 Operating and Capital Budgets.

- H. Consideration of, and possible action on, an Operations, Maintenance and Repair Services Agreement with TD Industries, Inc. (Desrye/Luther/Lisa)
- I. Consideration of, and possible action on, an agreement with LVH Entertainment Systems for a Stage Rigging Automation Upgrade at Wortham Theater Center. (Desrye/Mario/Lisa)

VII. Updates

- A. CEO Report (Dawn)
- B. Master Plan Updates

VIII. Announcements

IX. Next Meeting

X. Adjournment

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