

**COLUMBIA DOWNTOWN HOUSING CORPORATION (CDHC)**  
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**New Cultural Center (NCC) - Summer Workgroup**  
**Meeting #2**  
**Agenda**  
**July 30, 2020 – 3 to 5 pm**

**NCC Programming and Operations**

- I. Welcome & Introductions – *CDHC*
- II. NCC Program Background - the transition from the Howard County Arts Council to Department of Recreation and Parks (DRP) – *County Administration*
- III. NCC Programming and Operations – *DRP & Columbia Center for Theatrical Arts (CCTA)*
- IV. NCC Operational Budgets and Risks
  - a. CCTA
  - b. Dept. of Recreation and Parks
  - c. Facility Operations – Dept. of Public Works
  - d. Other Risk Mitigation Measures
- V. Follow Up from July 16<sup>th</sup> meeting
  - a. “Building Delivery” – explanation
  - b. NCC FF&E Budget – detail by entity/user
  - c. Debt and Operational Reserves – plans and requirements
  - d. Spending Affordability Committee Review
- VI. Opportunity for Public Comments
- VII. Future Meetings & Topics:
  - August 11, 2020 - Housing related issues and compliance with public contracting, MBE, & general oversight
  - Additional working group meetings will be added as needed (week of August 25, Sept 8)
  - September 2020 – Housing Affordability Public Forum (TBD)

*The Columbia Downtown Housing Corporation (“CDHC”) serves as the Downtown Columbia Housing Foundation recognized by the Howard County Council under Title 28 of the Howard County Code. CDHC is organized specifically to fulfill the vision of the Downtown Columbia Plan for a full spectrum and diverse mix of housing in Downtown Columbia, including affordable housing that will ensure low, moderate and middle- income families will have an opportunity to live in Downtown Columbia.*