



**midtown**

**MIDTOWN REDEVELOPMENT AUTHORITY**

**and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS  
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**


**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a **joint** special meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, February 23, 2012, at 12:30 P.M. at 1370 Southmore Boulevard, Houston, Texas 77004**. The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present, and discuss; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

**AGENDA**

1. Call to Order and Introduction of Guests.
2. Consent Agenda for the Midtown Reinvestment Zone.
  - a. Minutes of the Midtown Reinvestment Zone for January 26, 2012.
3. Consent Agenda for the Authority.
  - a. Minutes of the Authority for January 26, 2012.
  - b. Monthly financial report of the Authority for January 2012.
  - c. Invoices of the Authority from Trustee and Operating Accounts for February 2012.
4. Election of officers for Board of Directors.
5. Accept Investment Report for Quarter ending December 30, 2011.
6. Midtown Affordable Housing Program.
  - a. Resolution authorizing and ratifying entering into certain real estate contracts and the acquisition of certain properties by the Authority.
  - b. Affordable Housing Pilot Project Phase II.
    - i. Approval of ESPA's Proposal as Project Manager for the Pilot Project Phase II.
  - c. Ongoing affordable housing projects.

7. Midtown Capital Improvements Program:
  - a. Bagby Street Reconstruction - Walter P. Moore.
    - i. Construction Materials Testing Work Order.
  - b. Parks and Greenspace - Walter P. Moore.
    - i. SuperBlock Park – Design Work Order.
    - ii. SuperBlock Development and Land Exchange Agreement.
  - c. Gray Street Pedestrian Enhancements – Clark Condon Associates.
    - i. Phase II (Main to Hamilton) – Construction Contract.
  - d. HCC Capital Projects - Pate Engineers.
  - e. Caroline Street Improvements
    - i. Advance Funding Agreement with Texas Department of Transportation.
    - ii. Interlocal Agreement with Midtown Management District.
  - f. FTA Grant - Goodman Corporation.
  - g. 3300 Main Street Development.
  - h. HMAAC Lease with Option to Purchase Agreement
8. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards to the following, as appropriate and necessary:
  - a. Consultation with attorney (Section 551.071, Texas Government Code);
  - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas; Government Code);
  - c. Personnel matters (Section 551.074, Texas Government Code);
  - d. Security personnel or devices (Section 551.076, Texas Government Code); and
  - e. Economic development negotiations (Sections 551.087, Texas Government Code).
9. Adjournment.

  
Matt Thibodeaux,  
Executive Director