



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** regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, February 28, 2013 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas.** 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 10, 2013.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for January 10, 2013.
 - b. Monthly financial report of the Authority for January 2012.
 - c. Invoices of the Authority from Trustee and Operating Accounts for February 2013.
4. Agreed Upon Procedures Audit for Fiscal Year 2013.
5. Investment Report for Quarter Ending December 31, 2012.
6. Fifth Amendment to the Project Plan and Financing Plan.
 - a. Midtown Development and Real Estate Strategic Plan and Related Initiatives including Super Block Park and related Development opportunities.
7. Recommendation to Approve an Application for Participation in the Local Government Investment Cooperative (LOGIC).

8. Midtown Improvement and Development Corporation.
 - a. Maintenance Agreement.

9. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing
 - b. Ongoing affordable housing developments

10. Midtown Capital Improvements Program
 - a. Bagby Street Reconstruction - Walter P. Moore
 - i. Design Work Order Amendment
 - b. Parks and Greenspace - Walter P. Moore
 - i. Midtown Park Improvements
 - a. Construction Contract
 - c. Gray Street Pedestrian Enhancements – Clark Condon Associates
 - d. HCC Capital Projects - IDS Engineers
 - e. Caroline Street Improvements
 - f. FTA Grant – The Goodman Corporation
 - g. 3300 Main
 - h. State Energy Conservation Office Grant Opportunity for Solar Installations

11. Midtown Cultural Education Facilities Grant Program.
 - a. Grant Request from Buffalo Soldiers Museum.
 - b. Grant Request from MATCH.

12. 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).

Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

13. Public Comment

14. Adjournment



 Matt Thibodeaux
 Executive Director