



**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, November 29 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 October 25
3. Consent Agenda for the Authority
  - a. Minutes of the Authority for October 25
  - b. Monthly financial report of the Authority for October
  - c. Invoices of the Authority from Trustee and Operating Accounts for November
4. Fifth Amendment to the Project Plan and Financing
5. 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
6. Midtown Capital Improvements Program
  - a. Bagby Street Reconstruction - Walter P. Moore

- b. Parks and Greenspace - Walter P. Moore
    - i. Baldwin Park and Glover Park Improvements
      - I. Construction Contract
      - II. Construction Management and Inspection Work Order - ESPA Corp
  - c. Gray Street Pedestrian Enhancements – Clark Condon Associates
  - d. HCC Capital Projects - Pate Engineers
  - e. Caroline Street Improvements
  - f. FTA Grant – The Goodman Corporation
  - g. 3300 Main - Demolition
7. Midtown Cultural Education Facilities Program
- a. Grant request by Asia Society
  - b. Future Grant Opportunities and Guidelines
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).
- Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.
9. Public Comment
10. Adjournment

  
Matt Thibodeaux,  
Executive Director *MS*