



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 **Friday, July 26, 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 June 13, 2013.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for June 13, 2013.
 - b. Monthly financial report of the Authority for May 2013.
 - c. Invoices of the Authority from Trustee and Operating Accounts for June & July 2013.
 - d. Land Use Agreement for FY 2014 Mardi Gras event.
 - e. Renewal of Authority's Annual Insurance Policy.
 - f. Annual renewal of Professional Services Agreement with Walter P. Moore.
4. Adopt Investment Policy for FY 2014.
5. Fiscal Year 2014 Budget.
6. Election of Vice-Chair.
7. Resolution authorizing Fiscal Year 2014 Bonds and/or Revenue Notes.
8. Development and Real Estate Strategic Plan and Initiatives
 - a. Land Exchange Agreement and Development Agreement for Superblock.
 - b. Land Use Agreement with Midtown Management District relating to Midtown Mardi Gras.

9. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing.
 - b. Disposition of 2806 Dowling Property.
 - c. Affordable housing developments.

10. Midtown Capital Improvements Program
 - a. Bagby Street Reconstruction - Walter P. Moore
 - b. Parks and Greenspace - Walter P. Moore
 - i. Baldwin Park / Glover Park
 1. Approve Change Order
 - ii. Midtown Park
 1. Approve Change Order
 - iii. SuperBlock Park – Concept Presentation
 - c. Gray Street Pedestrian Enhancements
 - d. HCC Capital Projects - IDS Engineers
 - e. Caroline Street Improvements
 - f. FTA Grant Program – The Goodman Corporation
 - g. 3300 Main

11. Central Bank Building Development

12. Retail Lease Agreement relating to Midtown Park Kiosk

13. Houston Museum of African American Culture
 - a. Refinancing of existing mortgage and extension of lease.


14. Administrative and Personnel Review

15. 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.

16. Public Comment

17. Adjournment



 Matt Thibodeaux
 Executive Director