

**MINUTES OF THE BOARD OF DIRECTORS OF
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS**

January 29, 2015

A regular meeting of the Board of Directors (the "Board") of the Reinvestment Zone Number Two, City of Houston, Texas (the "Zone"), a non-profit corporation, was held at the Midtown Redevelopment Authority's offices in the Houston Technology Center, 410 Pierce, Houston, Texas 77002, on Thursday, January 29, 2015, at 12:30 p.m. The meeting was open to the public. The roll was called of the duly appointed members of the Board, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	William Taylor, III	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	James Dinkins
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Taylor, Ratcliff and Dinkins.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Rachael Ray and Brian Lozano of Walter P. Moore; Steven Spears of Design Workshop; Tim Buscha and Carol Harrison of IDS Engineering Group; Alyssa Hill of Carr, Riggs & Ingram; Kristin Blomquist of First Southwest Company; Jennifer Curley of the City of Houston; Jim Webb of The Goodman Corporation; Jeri Brooks & Mechelle Phillips of One World Strategy Group; Don Hulm, Executive Director of Tax Increment Reinvestment Zone #17; Willard Homes, CFO of Museum of Fine Arts; Theola Petteway, Executive Director of OST/Almeda TIRZ; and Gary Bernard of 2016 Main.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR NOVEMBER 12, 2014

Matt Thibodeaux, Executive Director, presented the consent agenda to the Board.

Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Erwing and carried by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.



Pamela N. Castleman, Secretary

2/26/15

Date