

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

September 26, 2013

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, 402 Pierce, Houston, Texas 77002, on Thursday, September 26, 2013, 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	Billy Briscoe
3	Robert D. Sellingsloh	8	Giovanni Garibay
4	Pamela Ngo Castleman	9	Michelle A. Clayton Collier
5	Al Odom		

and all of the above were present with the exception of Directors Castleman and Odom.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultants for the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Clark Lord of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Edwin Friedrichs, Jeremy Rocha and Lee Anne Dixon, of Walter P. Moore; Steven Spears and Phillip Koske of Design Workshop; Jennifer Curley of the City of Houston; Jim Webb and Bryan Brown of The Goodman Group; Monte Large of Urban Deal; Kathleen Ellison of Norton Rose Fulbright; Drew Masterson of First Southwest Company; Bill Franks of Oxberry Group; Alyssa Hill of Gainer Donnelly and Katy Odom of Wilson, Cribbs & Goren.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR AUGUST 29, 2013.

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

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

1. **ADJOURNMENT**

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



Pamela N. Castleman, Secretary

10/31/13

Date