

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

October 2, 2014

A special 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, October 2, 2014, 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	Vacant
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

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

Also in attendance were Matt Thibodeaux, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Phillip Franshaw consultant for the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Barron F. Wallace and Katherine R. Milton of Bracewell & Giuliani LLP; Alyssa Hill of Carr, Riggs and Ingram; Steven Spears of Design Workshop; Edwin Friedrichs, Rachael Ray and Brian Lozano of Walter P. Moore; Joel Alba of the City of Houston; Jim Webb of The Goodman Corporation; Jeri Brooks of One World Strategy; Barbara Bushong and Emelda Douglas of Sterling and Associates; Mary Margaret Collier, Consultant; Tim Buscha of IDS Engineering Group; Jerry Sowell of SCMI, LLC and Randy Romman, a Midtown resident.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR AUGUST 28, 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 Odom and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary

Oct. 14, 2014

Date