

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

March 31, 2016

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, March 31, 2016, 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	Brandon Dudley	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 Director Odom.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Vernon Williams, David Thomas, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado of the Midtown Management District; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell LLP; Tim Buscha & Carol Harrison of IDS Engineering Group; Edwin Friedrichs & Rachel Ray of Walter P. Moore; Jennifer Curley and Gary Hill of the City of Houston; Jim Webb and Mariana Rashcke of the Goodman Corporation; Steven Spears and Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Herb Carcia of Under the Radar Brewery; Theola Petteway of OST/Almeda TIRZ; Vanessa Cole of Cole/Klein Builders; Tom McCasland of CCPPI; Maya Ford of Ford Momentum; and Nancy Darst, James Holston, Barbara Hilburn, Cynthia Aceves-Lewis, Michael Lewis & Michael Holloway, Property Owners & Residents.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR FEBRUARY 25, 2016.

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 Goren and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary

4/28/16

Date