

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

**June 30, 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, June 30, 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 Directors Dudley and Ratcliff.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Amanis Salinas, Araceli Rodriguez and Theresa Gilmore of the Authority; Peggy Foreman of Burney and Foreman; Tim Buscha and Carol Harrison of IDS Engineering Group; Edwin Friedrichs, Brian Lozano, Jeremy Rocha and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Mariana Rashcke of the Goodman Corporation; Steven Spears and Alex Ramirez of Design Workshop; Jeri Brooks and Mechelle Phillips of One World Strategy Group; Maya Ford of FordMomentum; Erin Mulvaney of the Houston Chronicle; Dejuana Williams of the Houston Community College System; Crystal Le and David Nguyen of Nostragroup; Dan Barnum, Jen Shaw, James Holston, Marylene Chan and David Edwards as Property Owners & Residents.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 2, 2016.**

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

Director Fenz 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.



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Pamela N. Castleman, Secretary

7/28/16

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Date