



**MIDTOWN REDEVELOPMENT AUTHORITY
and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY
AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED
PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a **joint** regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, August 25, 2016 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas.** The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:


AGENDA

1. Call to Order and Introduction of Guests.
2. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes of the Midtown Reinvestment Zone for July 28, 2016.
3. Consent Agenda for the Authority:
 - a. Minutes of the Authority for July 28, 2016;
 - b. Monthly financial report of the Authority for July 2016;
 - c. Invoices of the Authority from Trustee and Operating Accounts for August 2016;
4. Approve Annual Investment Policy and Qualified Broker/Dealers
5. Midtown Affordable Housing Program:
 - a. Affordable Housing Resolution;
 - b. Update on Affordable Housing Program
6. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop
 - i. Midtown Park
 1. Approve Garage Change Orders – Camden
 2. Approve Additional Services Request for Garage Construction Management and Inspection – TLC Engineering, Inc.
 3. Approve Park Change Orders – Millis

- ii. Entry Portals
 - 1. Approve Construction Contract
 - b. HCC Capital Projects - IDS Engineers
 - i. Holman Street Pedestrian Enhancements
 - 1. Approve Change Orders – SER
 - c. Main Street Enhancements - Walter P. Moore / Design Workshop
 - d. Caroline Street Reconstruction – ESPA Corp/KCI
 - e. FTA Grant Program - The Goodman Corporation
- 7. Presentation by FordMomentum on Constituent Engagement.
- 8. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary;
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 - c. Personnel matters (Section 551.074, Texas Government Code);
 - d. Security personnel or devices (Section 551.076, Texas Government Code); and
 - e. Economic development negotiations (Sections 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

- 9. Public Comment.



Matt Thibodeaux (SA)
Executive Director