

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

September 29, 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, September 29, 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.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Amanis Salinas, Araceli Rodriguez, Michelle Ashton and Theresa Gilmore of the Authority; Vernon Williams of MIDCorp; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell, LLP; Alyssa Hill of Carr, Riggs and Ingram; Kristin Blomquist and Lester Byrd of First Southwest; Tim Busha and Carol Harrison of IDS Engineering Group; Edwin Friedrichs, Brian Lozano and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Mariana Rashcke and Donnie Arbean of the Goodman Corporation; Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Maya Ford of FordMomentum; Peter Sterling of Epic Homes; Cindy Delariva of Ventana; Allison hay, Angela Birch Cox and Gaynell Drexler of Houston habitat for Humanity; Karlos Allen of TKG Advisors; Harry Klein of Cole Klein; Thomas Wang, Jen Shaw, Cynthia Aveces-Lewis, James Holston, Marylene Chan, Allen Douglas and Barbara Hilburn & David Edwards as Property Owners & Residents and Mark Sullivan.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

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

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

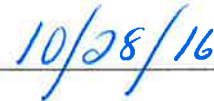
Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Castleman and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date