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

#### June 26, 2025

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002 and via video conference on Thursday, June 26, 2025, 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	Camille Foster	6	Abe Goren
2	Terence Fontaine	7	Deanea LeFlore
3	Michael Lewis	8	James Gilford
4	Michael T. Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present in person at the meeting location except Director Foster, who was absent.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Marlon Marshall, David Thomas, Kayler Williams, Vernon Williams and Madison Walkes; Jaime Giraldo and Sharita Simpo of the Midtown Management District; Barron Wallace of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Rachel Ray-Welsh of Walter P. Moore; Carol Harrison of IDS Engineering; Jennifer Curley and Cedrick LaSane of the City of Houston; Jennifer Gribble of Super Neighborhood 62; Sean Haley and Bob Bradford of CCPPI; Zack Martin of Martin Construction Management and Designs, LLC; Roberta Burroughs of Roberta F. Burroughs and Associates; Amber Honsinger of The Harris Center; Mike Zientek of the Texas Department of Transportation; Jermaine Potter and Bobby Allen of Daggett Development; Janel Young of Houston Habitat for Humanity; and Jack Valinski.

In attendance via video conference were Authority staff member Sally Adame; Cynthia Alvarado, Chandler Snipe and Chrystal Davis of the Midtown Management District; Angie Gomez of CCPPI; Corey Glenn of the City of Houston; Brooke Edwards of Ryan; and Andrea Moore of Partners Real Estate.

Director Odom called the meeting to order.

#### MINUTES FOR APRIL 23, 2025

Director Goren made a motion to approve the minutes for April 23, 2025. The motion was seconded by Director Lewis and unanimously approved.

## **EXECUTIVE SESSION**

The Board did not enter a closed executive session,

### **ADJOURN**

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

Camille Foster, Assistant Secretary

Date