

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

January 29, 2026

A special 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, January 29, 2026, 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	Christopher M. Johnston
2	Terence Fontaine	7	Chris Williams
3	Michael Lewis	8	James Gilford
4	Tiffani Robinson	9	Zoe Middleton
5	Allen Douglas		

and all of the above were present in person at the meeting location except Directors Middleton and Foster, who attended via video conference.

In attendance were Authority staff members Kandi Schramm, Marlon Marshall, Jeremy Rocha, Vernon Williams, David Thomas, Kayler Williams, Amaris Salinas, and Madison Walkes; Cynthia Alvarado, Chrystal Davis, Jaime Giraldo, Chandler Snipe, Sharita Bohanna of the Midtown Management District. Clark Lord and Mary Buzak of Bracewell LLP; Rachel Ray-Welsh of Walter P. Moore Engineers; Alex Ramirez of Design Workshop; Melissa Morton of The Morton Accounting Services; Jennifer Curley, CeCe Scott and Tucker Toole of the City of Houston; Mike Morris of the Houston Chronicle; Zack Martin of Martin Construction Management and Designs; Roberta Burroughs of Roberta F. Burroughs and Associates; Amanda Hansen and Jay Hickman of the Amanda Hansen Group; Lynda Guidry, Giselle Martinez and Marylene Chen of Super Neighborhood 62; Sean Haley of CCPPI; Syliva Opusunju of Daggett Development; Rich Fuller of IDS; Kate Davis and Ken Rogge of Davis Holdings, LP; Kamal Rasheed; and Deidre Rasheed.

In attendance via video conference were Authority staff members Mechelle Phillips and Sally Adame; Ashley Segura of Co-Create Strategies; Tara Green, Marissa Garcia and Samuel Heritage of OJB Landscape Architecture; Angie Gomez, Lorenzo Salinas and Algenita Davis of CCPPI; Emily Anderson of Hallf; Siddhi Sunil Hol of University of Houston; Cynthia Aceves-Lewis of Super Neighborhood 62; Andrea Moore of Partners; Stephen Gibson of Urban Place Consulting; Kirbi Thomas; Jeanette Criglar; and two persons unidentified by name.

Director Douglas called the meeting to order.

MINUTES FOR NOVEMBER 20, 2025

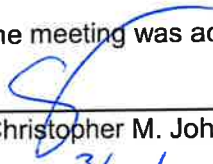
Director Lewis made a motion to approve the minutes for November 20, 2025. The motion was seconded by Director Johnston and unanimously approved.

EXECUTIVE SESSION

The Board did not enter a closed executive session.

ADJOURN

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



Christopher M. Johnston, Secretary

3/26/26

Date