



**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 special** meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, March 9, 2017 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 actions as may be necessary, convenient or desirable, with respect to the following matters:

**AGENDA**

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes of the Midtown Reinvestment Zone for January 12, 2017.
4. Consent Agenda for the Authority:
  - a. Minutes for January 12, 2017;
  - b. Monthly financial report for January 2017;
  - c. Invoices from Trustee and Operating Accounts for February 2017.
  - d. Glover Park Agreement between Authority and Management District.
5. Investment Report for quarter ending December 31, 2016.
6. Agreed Upon Procedures Audit FY 2016.
7. Engagement Letter for FY 2017 & 2018 Financial and Agreed Upon Procedures Audits.
8. Mid-Main Lofts and Parking Garage Presentation - Mid-Main Partners.
9. Agreement with HMWK, LLC.
10. Midtown Affordable Housing Program:
  - a. Real Estate Acquisition Resolution;

- b. Presentation by CCPPI;
  - c. Update on Affordable Housing Program.
11. Midtown Capital Improvements Program:
- a. Parks and Greenspace - Walter P. Moore / Design Workshop;
    - i. Midtown Park;
      - 1. Approve Garage Change Orders – Camden;
      - 2. Approve Park Change Orders – Millis;
    - ii. Entry Portals;
  - 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;
    - i. Approve Change Orders – SER;
  - d. Caroline Street Reconstruction – ESPA Corp/KCI;
  - e. FTA Grant Program - The Goodman Corporation.
12. Presentation of Community Survey by Maya Ford of FordMomentum.
13. Contract with FordMomentum for Phase II & III.
14. 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.
15. Adjourn.

  
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Matt Thibodeaux  
Executive Director 