



**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, June 29, 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**

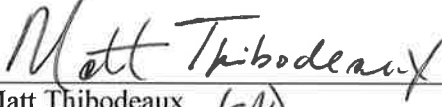
1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes for June 1, 2017.
4. Consent Agenda for the Authority:
  - a. Minutes for June 1, 2017;
  - b. Monthly financial report for May 2017;
  - c. Invoices from Trustee and Operating Accounts for June 2017;
5. "The Midtown" Mixed-Use Development Presentation - Caydon
6. MPC Update – Midtown, Bagby, Baldwin & Glover Parks Programing.
7. Midtown Affordable Housing Program:
  - a. Real Estate Acquisition Resolution;
  - b. Amendment to Development Agreement with Habitat for Humanity
  - c. CCPPI Comprehensive Report
  - d. Affordable Housing Program.
8. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P Moore / Design Workshop
    - i. Midtown Park
      1. Garage Change Orders – Camden

- 2. Park Change Orders – Millis
  - ii. Entry Portals
    - b. HCC Capital Projects - IDS Engineering
      - i. Holman Street Pedestrian Enhancements
        - 1. Change Orders – SER
  - c. Main Street Enhancements - Walter P. Moore / Design Workshop
    - i. Change Orders – SER
  - d. Caroline Street Reconstruction – ESPA Corp/KCI
  - e. FTA Grant Program - The Goodman Corporation

- 9. 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.

- 10. Adjourn.

  
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Matt Thibodeaux (SA)  
Executive Director