

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

April 13, 2017

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, April 13, 2017, 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	John Thomas
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Director Thomas.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Araceli Rodriguez, Cynthia Alvarado, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas and Jonathan Smith of Midtown; Peggy Foreman of Burney and Foreman; Carol Harrison and Patricia Bond of IDS Engineering Group; Bryan Lozano and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Stephen Spears and Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Donnie Arbeau of The Goodman Corporation; Eoles Whittaker of State Representative Coleman’s Office; Theola Petteway and Oletha Jacobs of TIRZ #7; Anxes Wagner of Council Members Boykin’s Office; Rodney Jones of TIRZ #26; Vanessa Cole and Harry Klein of Cole/Klein Builders; Lance Davis of Davis Holdings LP and James Honey, Cynthia Aceves-Lewis, James Holston, Thomas Wang, Chris Shirazy, Eric Botts, and Randy Roman, Midtown Residents.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR MARCH 9, 2017.

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

Director Castleman made a motion to approve the consent agenda. The motion was seconded by Director Erwing 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