

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

**June 1, 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, June 1, 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	Vacant	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present with the exception of Directors Erwing and 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, TaMarr Daniels and Jonathan Smith of Midtown; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell LLP; Carol Harrison and Tim Buscha of IDS Engineering Group; Edwin Friedrich, Joseph Boley and Rachel Ray of Walter P. Moore; Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Mariana Raschke of The Goodman Corporation; Eoles Whittaker of State Representative Coleman’s Office; Harry Klein of Cole Klein Builders; Ken Burge of J.D. Abrams; Joseph Smith of A.O. Phillips; Lindsey Kellam of Intern with Wilson, Cribbs & Goren Bob Schultz of RHS Interests, LLC; Robert Axelson of I.C.I./Midtown Lofts; Kent Collins, Carl Darus & Chris Spellman of Centro Partners, LTD; Ed Pettitt and Bianca Mahmood of The Emancipation Economic Development Council; and Cynthia Aceves-Lewis, Dan Barnum, and Allen Douglas, Midtown Residents.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES FOR APRIL 13, 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 Goren and carried by unanimous vote.

**ADJOURNMENT**

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



Al Odom, Asst. Secretary



Date