

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

**June 29, 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 29, 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 Castleman and Thomas.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Araceli Rodriguez, 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; Edwin Friedrichs, and Rachel Ray of Walter P. Moore; Amy Hurbert of Design Workshop; Mechelle Phillips of One World Strategy Group; Anderson Stoute of TIRZ #7; Mariana Raschke of The Goodman Corporation; M D Marshall and Ewin Brown of HBDI; Roberta Burroughs and Algenita Scott Davis of CCPPI; Eoles Whittaker of State Representative Coleman’s Office; Jennifer Curley & Gary Hill of City of Houston; Angelia Cox and Allison Hay of Habitat for Humanity; Derrick LeRue of Caydon; Harry Klein of Cole Klein Builders; Lindsey Kellam, Intern with Wilson, Cribbs & Goren; Kent Collins, Carl Darus & Chris Spellman of Centro Partners, LTD; and Michael and Cynthia Aceves-Lewis, Kristy Bridges and Jim Honey, Midtown Residents.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES FOR JUNE 1, 2017**

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

Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Odom and carried by unanimous vote.

**ADJOURNMENT**

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



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Pamela N. Castleman, Secretary



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Date