



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, September 28, 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 July 27, 2017.
4. Consent Agenda for the Authority:
 - a. Minutes for July 27, 2017;
 - b. Monthly financial report for July and August 2017;
 - c. Invoices from Trustee and Operating Accounts for August and September 2017;
 - d. Annual renewal of Professional Services Agreement with IDS Engineering Group.
5. Presentation of Community Outreach and Engagement Analysis Phases II and III – FordMomentum.
6. Financial Audit for Fiscal Year 2017.
7. Investment Policy and Broker/Dealer List.
8. Midtown Affordable Housing Program:
 - a. Real Estate Acquisition Resolution;
 - b. CCPPI Plan Approval;
 - c. Affordable Housing Program.

9. 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 Engineering
 - 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
 - i. Approve Additional Services Request for Construction Phase Services – ESPA Corp/KCI
 - ii. Approve Work Order for Construction Management and Inspection Services - TLC Engineering, Inc.
 - e. FTA Grant Program - The Goodman Corporation
 - i. Approve Grant Funding Project Development Agreement – The Goodman Corporation
10. 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.

11. Adjourn.



Matt Thibodeaux *LSI*
Executive Director