

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

April 26, 2018

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 26, 2018, 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	Vacant	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 Dudley, Thomas and Castleman.

Also in attendance were Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and Jonathan Smith of Midtown; Clark Lord of Bracewell, LLP; Peggy Foreman of Burney and Foreman; Erwin Friedrichs and Rachel Rae of Walter P. Moore; Tim Buscha of IDS Engineering; Jim Webb of The Goodman Corporation; Jackie Swindle of Houston Community College Central Campus; Roberto Burroughs, Algenita Davis, Angie Gomez & Bob Bradford of CCPPI; Jennifer Curley of the City of Houston; Greg Johnson of FCM Engineering; Desmond Taylor of One World; and Dan Barnum and Jen Shaw, Midtown Resident.

Vice Chairman Goren called the meeting to order.

CONSENT AGENDA

MINUTES FOR March 29, 2018

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

Director Erwing 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.



Pamela N. Castleman, Secretary

5/31/2018

Date