

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

June 28, 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, June 28, 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	Camille Foster	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 Thomas and Foster.

Also in attendance were Kandi Schramm, Sally Adame; Marlon Marshall, Todd Edwards, David Thomas, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and LaMorris McClendon of Midtown; Barron Wallace of Bracewell LLP; Peggy Foreman of Burney and Foreman; LeeAnne Dixon of Walter P. Moore; Tim Buscha of IDS Engineering; Barry Goodman & Mariana Raschke of The Goodman Corporation; Alex Ramirez of Design Workshop; Roberto Burroughs, Algenita Davis, Angie Gomez, Joy Fitzgerald, Susanne Kartze & Robert Bradford of CCPPI; Jeri Brook and Chelbi Mims of One World Strategy Group; Jon Ward and Giovanni Pena of Kirksey; Jennifer Curley of the City of Houston; Jackie Swindle of Houston Community College; Kristin Blomquist of Masterson Advisors and Grant Georgia of Navigant Consulting, Inc.

Vice Chairman Goren called the meeting to order.

CONSENT AGENDA

MINUTES FOR MAY 31, 2018

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

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

ADJOURNMENT

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



Pamela N. Castleman, Secretary

8/3/2018

Date