

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

January 31, 2019

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, January 31, 2019, 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	Gayle Fortson	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present except Directors Erwing, Goren, Castleman and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Sally Adame, Theresa Gilmore, David Thomas, Jalisa Hurst and Mark Sullivan of Midtown; Peggy Foreman of Burney & Foreman; Alyssa Hill of Carr, Riggs & Ingram; Edwin Friedrichs and Rachel Rae Welsh of Walter P. Moore; Carol Harrison of IDS Engineering; Mariana Raschke of The Goodman Corporation; Roberta Burroughs of Roberta Burroughs & Associates; Algenita Davis, Zachary Martin, Angie Gomez, Joy Fitzgerald & Robert Bradford of CCPPI; Thomas Jones of McConnell & Jones, CPA; Alex Ramirez of Design Workshop; Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; Kevin Hoffman of DIG Engineers; Shawnell Holman and Lester Byrd of UBS; Melissa Lugan of the Menil Collection; Gary Bernard and Paul Glenon of 2016 Main; Jeri Brooks and Shamier Bouie of One World Strategy Group; and Theodore Andrews of TIRZ #25.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

MINUTES FOR DECEMBER 12, 2018

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

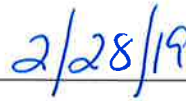
Director Fenz made a motion to approve the consent agenda. The motion was seconded by Director Fortson and carried by unanimous vote.

ADJOURNMENT

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



Pam Castleman, Secretary



Date