

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

February 28, 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, February 28, 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, Thomas, 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; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Rachel Rae Welsh of Walter P. Moore; Carol Harrison of IDS Engineering; Barry Goodman and Jim Webb of The Goodman Corporation; Tatiana Davis of Prosper Development Group; Suly Florian of Ace Phoenix Art; Sam Baskin of Wilson, Cribbs & Goren, PC; Roberta Burroughs of Roberta Burroughs & Associates; Algenita Davis & Robert Bradford of CCPPI; Alex Ramirez of Design Workshop; Drew Masterson and Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; Gary Bernard and Noel Cowart of 2016 Main; Vanessa Cole of Cole/Klein Builders; Theola Petteway of OST/Almeda TIRZ#7; LeRon Wilson of The Fountain of Praise TIRZ #25; Theodore Andrews of TIRZ #25 and other attendees of Zack Martin, Kim Dixon Dudley and Greg Marshall.

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

CONSENT AGENDA

MINUTES FOR JANUARY 31, 2019.

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 Goren and carried by unanimous vote.

ADJOURNMENT

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



Pam Castleman, Secretary

3/28/19

Date