

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

**March 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, March 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 Thomas and Fortson.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, Theresa Gilmore, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, Amaris Salinas 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;; Roberta Burroughs of Roberta Burroughs & Associates; Algenita Davis, Angie Gomez, Joy Fitzgerald, Linda Larry-Mitchell & Robert Bradford of CCPPI; Alex Ramirez of Design Workshop; Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; Vanessa Cole and Harry Klein of Cole/Klein Builders; Peter Freedman of Agape Homes CDC; Charlotte Knight-Marshall of TKG & Associates; Harish Hegde and John Mudd of KCI Technologies and Mariana Raschke of the Goodman Corporation.

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

**CONSENT AGENDA**

**MINUTES FOR FEBRUARY 28, 2019.**

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

Director Goren 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.



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Pamela Castleman, Secretary

4/30/19

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Date