



**MIDTOWN REDEVELOPMENT AUTHORITY
and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a **joint special** meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Tuesday, June 18, 2019 at 12:30 P.M. on the 3rd Floor of the Houston Exponential Center, 410 Pierce Street, Suite 355, Houston, Texas 77002.** The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present and discuss orders, resolutions or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for May 16, 2019.
4. Consent Agenda for the Authority:
 - a. Minutes for May 16, 2019;
 - b. Monthly financial reports for May 2019;
 - c. Invoices from Trustee and Operating Accounts for June 2019;
 - d. Midtown Strategic Guide
5. Midtown Building Request for Information.
6. Ratify Agreement with Houston Arts Alliance relating to the City's Initiative Program Grant in the amount of \$140,000.00.
7. Resolution Approving Interlocal Agreement between Midtown Redevelopment Authority and Midtown Management District to administer and manage the City of Houston Initiative Program Grant.

8. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center;
 - i. Financing Option with BBVA USA
 - b. Grant Agreement with Montrose Center Regarding Property for Senior Housing Project;
 - c. Affordable Housing Development update.

10. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Midtown Park
 1. Park Change Orders – Millis
 - ii. Bagby Park – Storage and Renovations
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - c. Agreement with COH to include additional Midtown improvements on City’s 72-inch Water Line project along Chenevert, Hadley and Crawford (WBS No. S-000900-0131-4)
 - d. FTA Grant Program - The Goodman Corporation.

11. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary:
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 - c. Personnel matters (Section 551.074, Texas Government Code);
 - d. Security personnel or devices (Section 551.076, Texas Government Code); and
 - e. Economic development negotiations (Sections 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed.

12. Adjourn.



Matt Thibodeaux
Executive Director