

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

**OCTOBER 31, 2019**

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas (the "Zone") was held at the Authority's offices in the Third Floor Conference Room of the Houston Exponential Building, 410 Pierce, Houston, Texas 77002, on Thursday, October 31, 2019 at 12:30 p.m. The meeting was open to the public. The roll of the duly appointed members of the Board was called, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	Camille Foster	6	Abe Goren
2	Vacant	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 Castleman and Thomas.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, Theresa Gilmore, Marlon Marshall, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, and Amaris Salinas of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Alyssa Hill of Carr, Riggs & Ingram, CPA; Algenita Davis, Angie Gomez and Linda Larry Mitchell of CCPPI; Roberta Burroughs of Roberta Burroughs & Associates; Zack Martin of MCMD; Rachel Ray of Walter P. Moore; Jeri Brooks of One World Strategy Group; Carol Harrison of IDS; Mariana Rashcke of The Goodman Corporation; Henrietta Bodner of Super Neighborhood #62; Bob Sellingsloh and Michelle Soblesk of Wulfe & Co.; Jessie Roberts and B.T. Williams of A.O. Phillips & Associates; Rich Johnson of Change Happens; Brian Van Tubergen of University Village Civic Club; Ed Pettitt of East End Chamber of Commerce; Marcus McClendon of Harris County Pct. 1; and Alex Ramirez of Design Workshop.

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

**CONSENT AGENDA**

**MINUTES FOR September 30, 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.



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Pam Castleman, Secretary



\_\_\_\_\_  
Date