

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

June 25, 2020

A regular meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, June 25, 2020 at 12:30 P.M.** via video and telephonic conferencing. 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	Donald Bond	7	Caton M. Fenz
3	Gayle Fortson	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present except Director Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, David Thomas, Mark Sullivan and Marlon Marshall; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore; Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; Theola Petteway of the OST/Almeda Corridors Redevelopment Authority; Zack Martin of Martin Construction Management & Designs, LLC; Vanessa Cole of Cole Klein Builders; Theodore Andrews of TIRZ #24, Maria Montes of the Mayor’s Office of the City of Houston, Alex Ramirez of Design Workshop Charolette Knight Marshall of TKG; Midtown residents; Allen Douglas, James Holston and other attendees were Andrew Earles, Lynda Guidry, Alejandro Salgado, and Monica Aizpurrea. There were 45 attendees on the call; eight (8) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR May 28, 2020.

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 Fortson and carried by unanimous vote.

ADJOURNMENT

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

DocuSigned by:
Caton M. Fenz
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Caton Fenz, Assistant. Secretary

8/9/2020

Date