

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

July 8, 2021

A regular Meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, July 8, 2021 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	Vacant	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present except Directors Fenz and Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Mark Sullivan, and Jaime Giraldo, Willie Larry; Barron F. Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis, Robert Bradford and Angie Gomez of CCPPI; Rachel Ray and Brian Lozano of Walter P. Moore; Zack Martin of MCMD, Jennifer Curley of the City of Houston; Theola Petteway of Alameda/OST Redevelopment Authority; Interim Executive Director Sean Haley of CCPPI; Katie Dentler of District C; LeRon Wilson of TIRZ#25; Alex Ramirez of Design WorkShop; Tim Busha and Carol Harrison of IDS Engineering; Kristin Blomquist of Masterson Advisor, LLC; Mariana Rashcke of The Goodman Corporation; Joy Fitzgerald, Consultant for CCPPI; Charlotte Knight Marshall of TKG Advisors; and other attendees –David Edwards, Ed Pettit, Paul Burch, Linda Trevino, Monica Aizpurua, John , Rebecca Leonard, Ryan Burns, John Mudd, Taylor Risien, Brian Van Tubergen, Muhammad Ali, Imani Nash, Allen Douglas, Brian Chambers, Iman Nash, Jordan Pacelli Everett, Kristine Bryant, Llewelyn-Davies, Mary Claire Neal, Tamara Sherman, Aris Brown, Uyiosa Elegon, Gabrielle Lansangan, and Mary Kock. There were 83 attendees on the call; thirteen (13) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR MAY 27, 2021.

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

Director Murphy 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.

DocuSigned by:

Caton M. Fenz

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Caton Fenz, Assistant. Secretary

9/10/2021

Date