

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

June 30, 2022

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, June 30, 2022, 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 | Donald Bond | 7 | Caton M. Fenz |
| 3 | Vacant | 8 | John Thomas |
| 4 | Michael F. Murphy | 9 | Zoe Middleton |
| 5 | Al Odom | | |

and all the above were present except Directors Foster, Murphy and Thomas.

In attendance were Midtown Staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, Willie Larry, Amaris Salinas, Sally Adame, Jalisa Hurst, Chrystal Robertson-Davis, and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Alex Ramirez of Design Workshop; Tim Buscha with IDS Engineering Group; Jim Webb of The Goodman Corporation; Angie Gomez, Sean Haley, and Bob Bradford of CCPPI; Andy Uschold of NAI Partners; Andrew Busker of the City of Houston; Janice Evans of One World; LeRon Wilson of TIRZ #25; Bob Mjoen of McKim & Creed; Clady Hanson of Houston Community College; and Amanda Foster, a member of the public.

Chairman Odom called the meeting to order.

CONSENT AGENDA

MINUTES FOR MAY 26 AND JUNE 2, 2022

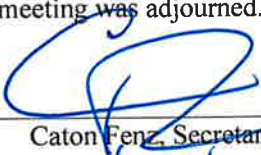
Director Goren made a motion to approve the Consent Agenda. The motion was seconded by Director Fenz and carried by unanimous vote.

EXECUTIVE SESSION

The Board did not enter a closed executive session.

ADJOURN

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



Caton Fenz, Secretary
8/25/22

Date