

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

January 25, 2024

A regular meeting of the Board of Directors (the "Board") of the Midtown Redevelopment Authority (the "Authority") was held at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, January 25, 2024, 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	Terence Fontaine	7	Deanea LaFlore
3	Michael Lewis	8	John Thomas
4	Michael F. Murphy	9	Zoe Middleton
5	Al Odom		

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

In attendance were Authority staff members: Matt Thibodeaux, Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams, Araceli Adame, David Thomas, Willie Larry, and Cynthia Alvarado; Melissa Morton of The Morton Accounting Services; Peggy Foreman of Burney & Foreman; Mary Buzak of Bracewell LLP, Algenita Davis, Angie Gomez, Linda Mitchell, Lorenzo Salinas, Bob Bradford and Sean Haley of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Alex Ramirez of Design Workshop; Carol Harrison of IDS Engineering Group; Jennifer Curley of City of Houston; Sandy Crego and Andrea Moore of Partners Real Estate; Muhammed Ali and Taylor Risien of Gauge Engineering; David Manuel of Walter P. Moore; Tony Henshaw of Rashieyid Engineering; Zack Martin of MCMD and Scott Harbors, Midtown resident.

Chair Odom called the meeting to order.

MINUTES FOR DECEMBER 14, 2023


Director Murphy made a motion to approve the minutes for December 14, 2023. The motion was seconded by Director Middleton 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.

DocuSigned by

 EC0122090797426
 Camille Foster, Asst. Secretary
 3/7/2024

 Date