

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

**February 29, 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, February 29, 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, Murphy, and Thomas. Director Lewis was present remotely.

In attendance were Authority staff members: Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams, Willie Larry, and Jaime Giraldo; Melissa Morton of The Morton Accounting Services; Peggy Foreman of Burney & Foreman; Mary Buzak and Barron F. Wallace of Bracewell LLP, Algenita Davis, Alirma Davis, Linda Mitchell, Bob Bradford and Sean Haley of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Alex Ramirez of Design Workshop; Glen Crawford of Aurora Tech Services; Jennifer Curley of City of Houston; Andrea Moore of Partners Real Estate; Byron Smith of RMS Homes; Rachel Ray and Brian Lozano of Walter P. Moore; Jonathan de la Garza of Houston Homeboys; Carol Harrison of IDS Engineering Group; Bryan Brown of The Goodman Corporation and Scott Harbors, Midtown resident.

Chair Odom called the meeting to order.

**MINUTES FOR JANUARY 25, 2024**


Director LeFlore made motion to approve the minutes for January 25, 2024. 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:  
  
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 Camille Foster, Asst. Secretary  
 3/29/2024  
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 Date