

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

March 28, 2024

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, March 28, 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 of the above were present in person at the meeting location except Director Odom, who was present via videoconference, and Directors Goren and Thomas, who were absent. Director LeFlore arrived at the meeting location at 12:47 p.m.

In attendance were Midtown Redevelopment Authority staff members Matt Thibodeaux, Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams and Willie Larry; Melissa Morton of The Morton Accounting Services; Peggy Foreman of Burney & Foreman; Mary Buzak of Bracewell LLP; Algenita Davis, Linda Mitchell, and Sean Haley of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Alex Ramirez of Design Workshop; Jennifer Curley of the City of Houston; Sandy Crego of Partners Real Estate; Kenneth Stroman and Linda Ragland of the Herbert Stroman Foundation; David Manuel of Walter P. Moore; Zack Martin of Martin Construction Management & Designs, LLC; Tamiko Brock of OST/Almeda Corridors Redevelopment Authority; Daniel Ortiz, Yaneth Martell, Ray Valdez, Gordon Quan and Levi Hernandez of LULAC Council 60; Desmond Bertrand-Pitts of Buffalo Soldiers National Museum; and Scott Harbors, Midtown resident.

In attendance via video conference were Barron F. Wallace of Bracewell LLP; Ashley Small and Ashley Segura of Medley, Inc.; Sally Adame; Bryan Brown; Christopher M. Johnston; Clinton Turner; Giselle Martinez; Jennifer Gribble; Phyllis Kaiser-Dark; and four additional attendees who did not identify themselves by first and last name.

Director Foster called the meeting to order.

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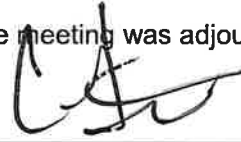
Director Murphy made a motion to approve the minutes for February 29, 2024. The motion was seconded by Director Lewis and carried by unanimous vote.

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.



Camille Foster, Asst. Secretary

5/23/24

Date