

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

May 23, 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 and via videoconference on Thursday, May 23, 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	James Gilford
4	Michael T. Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present in person at the meeting location except Director Middleton, who was present via videoconference, and Director Gilford, who was absent.

In attendance were Midtown Redevelopment Authority staff members Matt Thibodeaux, Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams, and Jaime Giraldo; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Garnet Coleman, Algenita Davis, Linda Mitchell, Angie Gomez and Sean Haley of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Jennifer Curley of the City of Houston; Carol Harrison of IDS Engineering; Erin Williford of Quiddity; and Scott Harbors, Midtown resident.

In attendance via video conference were Melissa Morton of The Morton Accounting Services; Ashley Small, Ashley Segura, and Ivy Batista of Medley, Inc.; Sally Adame; PJ Williams; Lorenzo Salinas; Jennifer Gribble; and one additional attendee who was not identified by first and last name.

Director Odom called the meeting to order.

MINUTES FOR MARCH 28, 2024

Director Foster made a motion to approve the minutes for March 28, 2024. The motion was seconded by Director Fontaine 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:
Camille Foster
Camille Foster, Assistant Secretary
6/26/2024
Date