



**MIDTOWN REDEVELOPMENT AUTHORITY
and
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND
THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a joint regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone on Thursday, February 27, 2025, at 12:30 p.m. at 410 Pierce Street, 1st Floor Conference Room (enter at the Pierce St. and Brazos St. door) Houston, Texas 77002. The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

https://teams.microsoft.com//meetup-join/19%3ameeting_MTFIYjI2NGYtYjI3Yi00YTVILWJkZmltNDE1Zjk4NmQ1Y2Jh%40thread.v2/0?context=%7b%22id%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d

Meeting ID: 247 576 862 826

Passcode: GddGFQ

The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present and discuss orders, resolutions or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comment
3. Consent Agenda for the Midtown Reinvestment Zone
 - a. Minutes for January 30, 2025
4. Consent Agenda for the Authority
 - a. Minutes for January 30, 2025
 - b. Monthly financial reports for January 31, 2025
 - c. Annual renewal of Professional Services Agreement with Design Workshop
5. Executive Director Updates

6. Investment Report for Second Quarter ending, December 31, 2024.

7. Public Safety
 - a. New Public Safety Initiatives
 - b. Partnerships with The Harris Center

8. Affordable Housing Program
 - a. Affordable Housing Operations Campus and Related Administrative Matters
 - b. Conveyance of Property to William A. Lawson Institute for Peace and Prosperity, Inc. for Development of a 102-Unit Affordable Housing Residence for Seniors

9. Capital Improvements Program
 - a. Operating of Zone and Project Facilities
 - b. Caroline Street Reconstruction
 - i. Remedial Drainage Pilot Project
 - c. Brazos Street Reconstruction
 - d. Street Overlay and Sidewalk Program
 - e. Urban Redevelopment Plan
 - i. Developer Engagement Workshop Presentation

10. Personnel, Compensation and Review Process

11. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards to the following, as appropriate and necessary:
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 - c. Personnel matters (Section 551.074, Texas Government Code);
 - d. Security personnel or devices (Section 551.076, Texas Government Code); and
 - e. Economic development negotiations (Sections 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed.

12. Adjourn



Matt Thibodeaux

Executive Director MT/ks