



**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 23, 2022, 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. The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting.

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. Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for January 26, 2023.
4. Consent Agenda for the Authority:
 - a. Minutes for January 26, 2023.
 - b. Monthly financial reports for January 2023.
 - c. Acknowledgment of AHOC Lease with OST/Almeda Corridors Redevelopment Authority.
 - d. Ratification of Demolition Settlement and Release Agreement with KCK Landscaping.
 - e. Annual renewal of Professional Services Agreement with The Goodman Corporation.

- f. Ratification and Acknowledgment of Sale of the Following Properties Located in Houston:
 - i. 6420 and 0 Cullen Boulevard;
 - ii. 3502 Emancipation Avenue;
 - iii. 0 Dumble Street;
 - iv. 2500 and 2500 Winbern Street; and
 - v. 2809 Emancipation Avenue
5. Approve Midtown Redevelopment Authority Amended Administrative Procedure Manual and Employee Policy Manual.
6. Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers of Midtown Redevelopment Authority and containing other provisions related thereto.
7. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus
 - i. Change Orders.
 - b. Recommendation from CCPPI/CPR Team for Grant of Land to Houston Habitat for Humanity, Inc. for Development of Single-Family Affordable Housing.
 - c. Affordable Housing Report.
8. Midtown Capital Improvements Program:
 - a. Caroline Street Reconstruction – ESPA Corp/KCI.
 - i. Change Orders.
 - b. Midtown Park – Front 90 Improvements - Walter P Moore / Design Workshop.
 - i. Change Orders.
 - c. Interlocal Agreement with City of Houston for Mill and Overlay of Certain Streets within the Zone.
 - d. Midtown Parks and Public Space Master Plan.
9. 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.

10. Adjourn.



Matt Thibodeaux

Executive Director MT/ks