



**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, May 25, 2023, at 12:30 P.M. at 410 Pierce Street, 1<sup>st</sup> 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 March 30, 2023.
4. Consent Agenda for the Authority:
  - a. Minutes for March 30, 2023.
  - b. Monthly financial reports for February, March & April 2023.
  - c. Ratify Agreement with The Morton Accounting Services.
5. Approve Investment Report for the Quarter Ending March 31, 2023.
6. Resolution Authorizing the Midtown Redevelopment Authority to Expend Certain Funds on behalf of the City of Houston ("City") Pursuant to and at the Request of the City

7. Midtown Affordable Housing Program:

- a. Affordable Housing Operations Campus.
  - i. Change Orders.
  - ii. Interior Design Services Work Order – Smith & Company Architects.
- b. Recommendation from CCPPI and Roberta Burroughs & Associates to Move Forward with Agreements for Conveyance of Land to Various Not-for Profit and For-Profit Developers for the Construction of Single-Family For-Sale Affordable Homes and Confirming Executive Director’s Authorization to Execute such Agreements on Behalf of the Midtown Redevelopment Authority.
- c. Affordable Housing Report.

8. Midtown Capital Improvements Program:

- a. Caroline Street Reconstruction – ESPA Corp/KCI
  - i. Change Orders
- b. Mobility and Pedestrian Improvements
  - i. Professional Services Agreement – Gauge Engineering
- c. Midtown Parks and Public Space
  - i. Master Plan Update Presentation – Lionheart Places
- d. Hermann Park Bike Pathway
  - i. Grant Application

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

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Executive Director MT/ks