

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

June 29, 2023

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held in person at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, June 29, 2023, 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	Caton M. Fenz
3	Michael Lewis	8	John Thomas
4	Michael F. Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present except Directors Fenz, Lewis and Thomas.

In attendance were Authority staff members: Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Vernon Williams, David Thomas, Sally Adame, Amaris Salinas, Cynthia Alvarado, and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Mary Buzak of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Carol Harrison of IDS Engineering; Sean Haley, Algenita Davis, Linda Mitchell, Bob Bradford, and Angie Gomez of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Jennifer Curley of City of Houston; Rebecca Leonard of Lionheart Places; Clady Broussard of Houston Community College; Rachel Ray of Walter P. Moore; Jennifer Gribble of South Main Baptist Church; Sam Dike of Rice Management Company; Zack Martin of MCMD, Re'Chelle Turner of KPRC News; Ed Pettitt and Ken Rodgers of the Super Neighborhood #67; and Midtown residents, Scott Harbors and Marilyn Chan.

Chair Odom called the meeting to order.

MINUTES FOR MAY 25, 2023

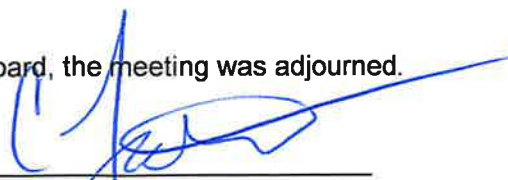
Director Murphy made a motion to approve the minutes of May 25, 2023. The motion was seconded by Director Goren and carried by unanimous vote.

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

Date

8/31/23