

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

September 28, 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, September 28, 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	Deanea LaFlore
3	Michael Lewis	8	John Thomas
4	Michael F. Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present except Directors Middleton, Murphy, 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, Jaime Giraldo, Willie Larry and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Barron Wallace of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Carol Harrison of IDS Engineering; Sean Haley, Algenita Davis, Linda Mitchell, Bob Bradford, Kate Ranachan and Angie Gomez of CCPPI; Jessica Ortiz and Alyssa Hill with Carrs, Riggs & Ingram; Roberta Burroughs of Roberta F. Burroughs & Associates; Jennifer Curley of City of Houston; Jeri Brooks of One World Strategy Group; Sarah Smith of Design Workshop; Preston Loft of Brinley and Barfield; Rachel Ray of Walter P. Moore; Jennifer Gribble of South Main Baptist Church; Zack Martin of MCMD, and Midtown residents, Scott Harbors and Allen Douglas.

Chair Odom called the meeting to order.

MINUTES FOR AUGUST 31, 2023

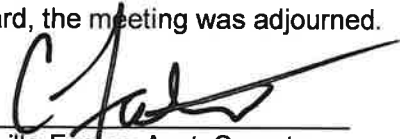
Director Goren made a motion to approve the minutes of August 31, 2023. The motion was seconded by Director LaFlore and carried by unanimous vote.

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

11/30/23

Date