

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

December 5, 2024

A special meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas, was held at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002 and via video conference on Thursday, December 5, 2024, 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 LeFlore
3	Michael Lewis	8	James Gilford
4	Michael T. Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present in person at the meeting location except Director Gilford, who was present via video conference.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams, David Thomas, Chrystal Robinson-Davis and Amaris Salinas; Melissa Morton of The Morton Accounting Services; Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Sean Haley of CCPPI; Roberta F. Burroughs of Roberta F. Burroughs & Associates; Carol Harrison of IDS Engineering; Jennifer Curley of the City of Houston; Jeri Brooks of One World Strategy Group; Andrea Moore of Partners Real Estate; Brandon Eads of Fifth Corner; Jennifer Gribble, President of Super Neighborhood #62; Pastor Evan McClanahan of First Lutheran Church; Brendon Duffey and Tim Medrano of the Morgan Group; Barry Espinosa of the Oxberry Group; Rev. Marilyn White of Trinity East UMC; and Brian Van Tubergen and Wanda Williams, residents of the Third Ward.

In attendance via video conference were Ashley Segura and Madison Walkes of Medley, Inc.; Authority staff members Sally Adame and Cynthia Alvarado; Barron Wallace of Bracewell LLP; Katie Johnson of Binkley & Barfield/DCCM; Angie Gomez of CCPPI; Lynda Guidry of Super Neighborhood #62; Allen Douglas of Downtown Houston; Lauren Avioli of NHP Foundation; Maggie Segrich of Sesh Coworking; Juanita Jackson; Jeanette Criglar; Deon Warner of Warner & Associates PLLC; and one additional attendee who was not identified by first and last name.

Director Odom called the meeting to order.

MINUTES FOR OCTOBER 31, 2024

Director Murphy made a motion to approve the minutes for October 31, 2024. The motion was seconded by Director Goren and carried by majority vote. Director Middleton abstained from voting.

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.

DocuSigned by:
Camille Foster
EC8422908707426

Camille Foster, Assistant Secretary

1/30/2025

Date