



**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 Wednesday, April 23, 2025, 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. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link: 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:

[MRA Board Meeting – 2025-04-24 – Midtown Houston](#)

<https://midtownhouston.com/event/mra-board-meeting-2025-04-24/>

AGENDA

1. Call to Order, Introduction of Guests and Board Comments
2. Public Comment
3. Consent Agenda for the Midtown Reinvestment Zone
 - a. Minutes for March 27, 2025
4. Consent Agenda for the Authority
 - a. Minutes for March 27, 2025
 - b. Monthly financial reports for March 31, 2025
5. Investment Report for Quarter Ending March 31, 2024
6. Affordable Housing Program
 - a. Affordable Housing Operations Campus and Related Administrative Matters
7. Interlocal Agreement Relating to City Acquisition of Approximately 101,978 Square Feet of Real Property on Old Spanish Trail between Blythewood and Calhoun for Public Safety Project

8. Real Estate Market Update – Cushman & Wakefield
9. Capital Improvements Program
 - a. Caroline Street Reconstruction
 - i. Remedial Drainage Pilot Project
 - b. Street Overlay and Sidewalk Program
 - i. Design Phase Work Order
 - c. Urban Redevelopment Plan
 - i. Developer Agreements
10. Executive Director Updates
11. Personnel, Compensation and Review Process
12. 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.

13. Adjourn



Matt Thibodeaux

Executive Director MT/ks