

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

**January 30, 2025**

A regular 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, January 30, 2025, 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 Foster, who was present via video conference, and Director Fontaine, who was absent.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Jeremy Rocha, David Thomas, and Kayler Williams; Jaime Giraldo and Chandler Snipe of the Midtown Management District; Barron Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Melissa Morton of The Morton Accounting Services; Alex Ramirez of Design Workshop; Kedrick Winfield of TKG & Associates; Barry Espinosa and Sean Jamea of the Oxberry Group; Carol Harrison of IDS Engineering; Jennifer Curley of the City of Houston; Algenita Davis of CCPPI; Zack Martin of Martin Construction Management and Designs, LLC; Michael Camden and Brooke Edwards of Ryan; Jennifer Gribble, President of Super Neighborhood #62; Chris Shackelford and Bryan Smart of Smartscaping; Brian Van Tubergen, a resident of the Third Ward; and Tony Vu.

In attendance via video conference were Authority staff member Amaris Salinas; Madison Walkes, Anthony Washington and Ashley Small of Medley, Inc.; Jeri Brooks of One World Strategy Group; Cynthia Alvarado and Chrystal Davis Robinson of the Midtown Management District; Sean Haley, Angie Gomez and Bob Bradford of CCPPI; Roberta Burroughs of Roberta F. Burroughs and Associates; Aaron Moore of Binkley & Barfield; Rebecca Leonard of Lionheart Places; Lynda Guidry of Super Neighborhood #62; Tamiko Brock and Floyd Smith of OST/Alameda Corridors Redevelopment Authority; Lorenzo Salinas; and two additional attendees who were not identified by first and last name.

Director Odom called the meeting to order.

**MINUTES FOR DECEMBER 5, 2024**

Director Murphy made a motion to approve the minutes for December 5, 2024. The motion was seconded by Director Goren and unanimously approved.

**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*  
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Camille Foster, Assistant Secretary

4/3/2025

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Date