



**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 Thursday, June 26, 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:

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

<https://midtownhouston.com/event/mra-board-meeting-2025-06-26/>

Meeting ID: 247 576 862 826

Passcode: GddGFQ

Or dial in by phone and enter the phone ID when prompted

Phone: +1 872-256-8243

Phone ID 355 736 852#

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:

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 April 23, 2025
4. Consent Agenda for the Authority
 - a. Minutes for April 23, 2025
 - b. Monthly financial reports for April 30, 2025 and May 31, 2025
 - c. Ratification of HVAC Repair Contract with NEVA for 402/410 Pierce in the amount of \$137,112
 - d. Second Amendment to Amended and Restated Lease with La Calle, LLC

- e. Annual renewal of Professional Services Agreement with Walter P Moore
- 5. TxDOT North Houston Highway Improvement Project Presentation
- 6. Affordable Housing Program
 - a. Affordable Housing Operations Campus and Related Administrative Matters
 - i. Primary Care Cohort 2 PropCo LLC Office Lease
 - ii. Honeycomb Clinic, LLC Office Lease
 - iii. Iridium Specialty Pharmacy, PLLC Office Lease
 - b. Purchase and Sale Agreement with the City of Houston Relating to Approximately 101,978 Square Feet of Real Property on Old Spanish Trail between Blythewood Street and Calhoun Road
 - c. Conveyance of 11 Tracts of Land to Heart of Houston Community Development Corporation, Inc. for Construction of Single-Family Affordable Homes
 - d. Reservation of 6 Tracts of Land for the City of Houston Housing and Community Development Department's New Home Development Program for Construction of Single-Family Affordable Homes
 - e. Amendment to Grant Agreement with Houston Habitat for Humanity, Inc. related to the Maximum Sale Price of Four Single-Family Affordable Homes
 - f. Amendment to Grant Agreement with Change Happens Community Development Corporation related to the Maximum Sale Price of Two Single-Family Homes for a City of Houston Housing and Community Development Department Project
 - g. Daggett Development LLC – Single-Family Affordable Housing Development at 5635 MLK
- 7. Interlocal Agreement with The Harris Center for Mental Health and IDD
- 8. Capital Improvements Program
 - a. Street Overlay and Sidewalk Program
 - i. Design Phase Work Order
 - b. Urban Redevelopment Plan
 - i. Developer Agreements
- 9. Executive Director
 - a. Economic Development Strategy Report
 - b. Morgan Group Update
 - c. Affordable Housing Update
- 10. Personnel, Compensation and Review Process
- 11. 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.

- 12. Adjourn


Matt Thibodeaux

Executive Director MT/ks