



**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, September 25, 2025, at 12:30 p.m. at 410 Pierce Street, 1<sup>st</sup> 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-2509/>

Click big blue button "TEAMs Meeting Link"

**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 August 19, 2025
4. Consent Agenda for the Authority
  - a. Minutes for August 19, 2025
  - b. Monthly financial reports for August 31, 2025
  - c. Renewal of Real Estate Consulting Services Agreement with Cushman & Wakefield

5. Administrative Procedure Manual
6. Employee Policy Manual
7. Audit FY 2025
8. Affordable Housing Program
  - a. Affordable Housing Operations Campus and Related Administrative Matters
  - b. Third Amendment to Development Agreement with Epic Homes, LLC relating to Maximum Sale Price for Four Single-Family Homes
  - c. Daggett Development LLC – Single-Family Affordable Housing Development at 5635 MLK
9. Retail Real Estate Update – Frankel Development Group
10. Capital Improvements Program
  - a. Street Overlay and Sidewalk Program
  - b. Urban Redevelopment Plan
    - i. Professional Services Agreement – Arup US, Inc.
11. Executive Director Report
  - a. Economic Development Update
  - b. Affordable Housing Update
12. Personnel, Compensation and Review Process
13. 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.

14. Adjourn



Matt Thibodeaux

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Executive Director MT/ks