

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

April 23, 2025

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 Wednesday, April 23, 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 Directors Foster, Goren and Gilford, who were absent.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Jeremy Rocha, David Thomas and Kayler Williams; Jaime Giraldo, Chandler Snipe and Chrystal Davis Robinson of the Midtown Management District; Barron Wallace and Mary Buzak of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Rachel Ray-Welsh of Walter P. Moore; Jennifer Curley of the City of Houston; Mike Pittman of Cushman & Wakefield; Jennifer Gribble of Super Neighborhood 62; and Dominic Walsh of Houston Public Media.

In attendance via video conference were Authority staff member Sally Adame; Cynthia Alvarado of the Midtown Management District; Lynda Guidry of Super Neighborhood #62; Andrea Moore; Zack Martin of Martin Construction Management and Designs, LLC; Carol Harrison of IDS Engineering; Corey Glenn of the City of Houston; Tanya Babbar of the Houston Chronicle; Ashley Segura of Medley, Inc.; and one additional attendee who was not identified by first and last name.

Director Odom called the meeting to order.

MINUTES FOR MARCH 27, 2025


Director Murphy made a motion to approve the minutes for March 27, 2025. The motion was seconded by Director Lewis 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.



Camille Foster, Assistant Secretary
Michael Murphy
6/26/2025

Date