



**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, April 30, 2026, 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-apr-2026/>

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 (**Board Action**)
  - a. Minutes for March 26, 2026
4. Consent Agenda for the Authority (**Board Action**)
  - a. Minutes for March 26, 2026
  - b. Notification of procured items and contracts
5. Monthly Financial Report for March 31, 2026 (**Board Action**)
6. Investment Report for the quarter ending March 31, 2026. (**Board Action**)
7. Affordable Housing Program
  - a. Request for Amendment of Grant Agreements Authorized by MRA Board with Boynton Houston Community Development Corporation (Boynton) for Construction Related to Thirteen Single Family Homes (**Board Action**)

- b. Fifth Ward Community Redevelopment Corporation Request for Modification of Authorization of Grant Agreement for Construction of Homes on Five Lots (**Board Action**)
  - c. Request for Amendment of Grant Agreements Authorized by MRA Board with The Herbert Stroman Foundation (Stroman) for Construction of the Eight Homes (**Board Action**)
  - d. Change Happens Request for Modification of Authorization of Grant Agreement for Construction of Homes on Five Lots (**Board Action**)
  - e. Affordable Housing Affordability Period (**Board Action**)
8. Interagency Agreement with METRO for Community Funding Project Grant (**Board Action**)
9. Grant Planning Services Work Order Amendment - The Goodman Corporation (**Board Action**)
10. FIFA World Cup 2026 MOU (**Board Action**)
11. FIFA World Cup - COH Main Street Blight Mitigation (**Board Action**)
12. Midtown Planting Improvements
- a. Change Order (**Board Action**)
13. Closed Session
- a. Civic Heart Tenancy (**Board Action**)
  - b. Development Agreement with Pearl Residences at Midtown Owner, LLC (Whole Foods) (**Board Action**)
  - c. Interim Executive Director Update
  - d. Legal Contracts (**Board Action**)
  - e. Consultation with Counsel of Third-Party Contract (**Board Action**)
14. 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.

Adjournment.



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J. Allen Douglas,

Chairman      AJD/ks