



## midtown

*January 26, 2015*

*BY MESSENGER*

*CITY SECRETARY'S OFFICE  
CITY OF HOUSTON  
CITY HALL ANNEX  
900 BAGBY  
HOUSTON, TEXAS 77002*

ATTN: ANNA RUSSELL

DEAR MADAM:

ENCLOSED IS AGENDA FOR THE BOARD OF DIRECTORS JOINT MEETING ON JANUARY 29, 2015 FOR THE HOUSTON REINVESTMENT ZONE NUMBER TWO (ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE) AND THE MIDTOWN REDEVELOPMENT AUTHORITY WHICH NEED TO BE POSTED AS SOON AS POSSIBLE.

ALSO ENCLOSED IS AN ADDITIONAL COPY OF THIS LETTER WHICH WE WOULD APPRECIATE YOUR DATE STAMPING AND RETURN WITH OUR MESSENGER.

THANK YOU FOR YOUR HELP IN THIS MATTER.

VERY TRULY YOURS,

SALLY ADAME,  
OFFICE OF MATT THIBODEAUX,  
EXECUTIVE DIRECTOR



ENCLOSURES



**midtown®**

**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** special meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, January 29, 2015 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas.** 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 and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

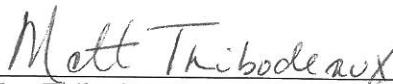
**AGENDA**

1. Call to Order and Introduction of Guests.
2. Consent Agenda for the Midtown Reinvestment Zone.
  - a. Minutes of the Midtown Reinvestment Zone for November 12, 2014.
3. Consent Agenda for the Authority:
  - a. Minutes of the Authority for November 12, 2014;
  - b. Monthly financial report of the Authority for October, November & December 2014
  - c. Invoices of the Authority from Trustee and Operating Accounts for December 2014 and January 2015;
  - d. Ratify payment of property taxes for certain Authority property.
4. Sixth Amended Project Plan and Financing Plan.
5. Investment Report for Quarter ending December 31, 2014.
6. Agreement between the Authority and Midtown Improvement and Development Corporation. (MidCorp)
7. Agreed Upon Procedures Audit for Fiscal year 2014.
8. Third Amendment to Purchase and Sale Agreement relating to 3300 Main.

9. Midtown Affordable Housing Program:
  - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing;
  - b. Affordable Housing Development Agreement with Epic Homes; and
  - c. Row House CDC Loan Agreement– Pilot Project.
  
10. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P. Moore / Design Workshop
    - i. Midtown Park
      1. Approve Change Orders
      2. Name Change
    - ii. Superblock Park
      - Approve Additional Services Request for Design Services – Walter P. Moore
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
  - c. HCC Capital Projects - IDS Engineers
  - d. Holman Street Pedestrian Enhancements
  - e. FTA Grant Program - The Goodman Corporation.
  
11. Review of the 2015 Administrative Policy and Compensation Recommendations;
  
12. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard 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 note which agenda items will be discussed.

13. Public Comment.

  
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Matt Thibodeaux (84)  
Executive Director