

## midtown

*March 23, 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 MARCH 26, 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.

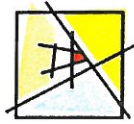
THANK YOU FOR YOUR HELP IN THIS MATTER.

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, March 26, 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. Introduction of New Board Member.
3. Consent Agenda for the Midtown Reinvestment Zone.
  - a. Minutes of the Midtown Reinvestment Zone for February 26, 2015.
4. Consent Agenda for the Authority:
  - a. Minutes of the Authority for February 26, 2015;
  - b. Monthly financial report of the Authority for February 2015;
  - c. Invoices of the Authority from Trustee and Operating Accounts for March 2015;  
and
  - d. Personnel offer pursuant to Administrative Policies and Procedures Manual.
5. Sixth Amended Project Plan and Financing Plan and related annexation.
6. Midtown Affordable Housing Program:
  - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing;
  - b. Row House CDC Loan Agreement– Pilot Project;
  - c. Mayberry Homes Affordable Housing Proposal **ACTION: Allow staff to initiate process of facilitating a development agreement**
  - d. HOU Properties **ACTION: Allow staff to initiate process of facilitating a development agreement**

- e. 2222 Cleburne Site Closure Activities **ACTION: Authorize staff to accept, engage, and pay the amount quoted By SKA to complete the remediation process and close all remediation activities**
  - f. Montrose Center Option Agreement
7. Midtown Capital Improvements Program:
- a. Parks and Greenspace - Walter P. Moore / Design Workshop
    - i. Bagby Park
      - 1. Approve Change Orders
    - ii. Midtown Park (SuperBlock)
      - 1. Approve Additional Services Request for Construction Administration – Walter P Moore
      - 2. Approve Work Order for Construction Management and Inspection Services - TLC Engineering, Inc.
      - 3. Approve Proposal for Geotechnical Engineering Construction Services – Ulrich Engineers, Inc.
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
  - c. HCC Capital Projects - IDS Engineers
    - i. Holman Street Pedestrian Enhancements
  - d. FTA Grant Program - The Goodman Corporation
8. 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.
9. Public Comment.

  
 Matt Thibodeaux (SA)  
 Executive Director