



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, April 10, 2014 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 February 27, 2014.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for February 27, 2014.
 - b. Monthly financial report of the Authority for February 2014.
 - c. Invoices of the Authority from Trustee and Operating Accounts for March 2014.
4. Auditor Engagement Letter for Financial and Agreed Upon Procedures Audits for Fiscal Year 2014
5. Renewal of Real Estate Services Agreement
6. Real Estate Acquisition and Development
 - a. Real Estate (Block 442) Purchase and Sale Agreement and related financing agreement.
 - b. Real Estate (Block 442) Option Agreements.
 - c. 3300 Main.

7. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing.
 - b. Conceptual Design Services Agreement.
 - c. Update on Affordable Housing.

8. Midtown Capital Improvements Program
 - a. Parks and Greenspace - Walter P. Moore
 - i. Baldwin Park / Glover Park
 - ii. Midtown Park
 1. Approve Change Orders
 - iii. Superblock Park
 - iv. Entry Portals - Presentation
 - b. Caroline Street Reconstruction
 - c. Main Street Master Plan – Walter P. Moore
 - d. HCC Capital Projects - IDS Engineers
 - e. Brazos Street Reconstruction – Walter P. Moore
 - f. FTA Grant Program – The Goodman Corporation


9. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary.

Consultation with attorney (Section 551.071, Texas Government Code);
 The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 Personnel matters (Section 551.074, Texas Government Code);
 Security personnel or devices (Section 551.076, Texas Government Code); and
 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.

10. Public Comment

11. Adjournment



 Matt Thibodeaux
 Executive Director