

## midtown

April 22, 2013

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 APRIL 25, 2013 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

RECEIVED  
APR 22 2013  
CITY SECRETARY



**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** regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, April 25, 2013 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; (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 March 28, 2013.
3. Consent Agenda for the Authority
  - a. Minutes of the Authority for March 28, 2013.
  - b. Monthly financial report of the Authority for March 2013.
  - c. Invoices of the Authority from Trustee and Operating Accounts for April 2013.
  - d. Annual renewal of Professional Services Agreement with IDS
  - e. Resolution regarding Qualified Energy Conversation Bonds
4. Investment Report for Quarter ending March 30, 2013.
5. Development and Real Estate Strategic Plan and Initiatives
  - a. Main Street
6. Midtown Improvement and Development Corporation.

7. Midtown Affordable Housing Program
  - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing.
  - b. Affordable housing developments.
8. Midtown Capital Improvements Program
  - a. Bagby Street Reconstruction - Walter P. Moore
  - b. Parks and Greenspace - Walter P. Moore
  - c. Gray Street Pedestrian Enhancements
    - i. Approve change order
  - d. HCC Capital Projects - IDS Engineers
  - e. Caroline Street Improvements
  - f. FTA Grant Program – The Goodman Corporation
  - g. 3300 Main
9. 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 note which agenda items will be discussed.
10. Public Comment
11. Adjournment

  
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Matt Thibodeaux  
Executive Director 