



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 28, 2016 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 March 31, 2016.
3. Consent Agenda for the Authority:
 - a. Minutes of the Authority for March 31, 2016;
 - b. Monthly financial report of the Authority for March 2016;
 - c. Invoices of the Authority from Trustee and Operating Accounts for April 2016;
 - d. Annual renewal of Professional Services Agreement with Design Workshop;
 - e. Requisition 1 of Affordable Housing Grant.
4. Midtown Affordable Housing Program:
 - a. Update on Affordable Housing Program
5. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop;
 - i. Midtown Park.
 1. Approve Garage Change Orders – Camden.
 2. Approve Park Change Orders – Millis.
 3. Approve Additional Services Request for Design Services – Walter P Moore

- b. HCC Capital Projects - IDS Engineers;
 - i. Holman Street Pedestrian Enhancements.
 - 1. Approve Change Orders – SER.
 - c. Main Street Enhancements - Walter P. Moore / Design Workshop;
 - d. Caroline Street Reconstruction – ESPA Corp/KCI;
 - e. FTA Grant Program - The Goodman Corporation.
6. Morgan Group Development Agreement
7. Consulting Agreement with FordMomenmtum, LLC
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 *MT*
Executive Director