



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, May 29, 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 April 10, 2014
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for April 10, 2014
 - b. Monthly financial report of the Authority for April 2014
 - c. Invoices of the Authority from Trustee and Operating Accounts for May 2014
4. Fiscal Year 2015 Budget
5. Investment Report for Quarter ending March 31, 2014
6. One World Strategy Group contract for communication services
7. Real Estate Acquisition and Development.
 - a. 3300 Main.
8. 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. Affordable Housing Development

9. 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
 1. Approve Design Additional Services Request
 - b. Caroline Street Reconstruction
 - c. Main Street Master Plan – Walter P. Moore
 - d. HCC Capital Projects - IDS Engineers
 - e. Gray Street Pedestrian Enhancements
 - i. Approve Change Orders
 - f. Brazos Street Reconstruction – Walter P. Moore
 - g. FTA Grant Program – The Goodman Corporation
 - i. Contract with The Goodman Corporation
10. 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.
11. Public Comment
12. Adjournment



Matt Thibodeaux
Executive Director

