

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, September 26, 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 August 29, 2013.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for August 29, 2013.
 - b. Monthly financial report of the Authority for August 2013.
 - c. Invoices of the Authority from Trustee and Operating Accounts for September 2013.
4. Approve Financial Audit for Fiscal Year 2013
5. Development and Real Estate Strategic Plan and Initiatives
 - a. Land Exchange Agreement and Development Agreement for Superblock.
 - b. Purchase and Sale Agreement.
 - c. 3300 Main.
6. Midtown Affordable Housing Program
 - a. Housing Development Proposals.

7. Midtown Capital Improvements Program
 - a. Bagby Street Reconstruction - Walter P. Moore
 - b. Parks and Greenspace - Walter P. Moore
 - i. Baldwin Park / Glover Park
 1. Approve Change Order
 - ii. Midtown Park
 1. Approve Change Order
 - iii. Superblock Park
 1. Approve Amendment to Design Services Work Order
 - c. Gray Street Pedestrian Enhancements
 - d. HCC Capital Projects - IDS Engineers
 - e. Caroline Street Improvements
 - f. FTA Grant Program – The Goodman Corporation
 - i. Grant Program Presentation
8. Central Bank Building Development and 380 Agreement
9. Resolution Approving Refinancing of 4807 Caroline Street
10. 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.
11. Public Comment
12. Adjournment



Matt Thibodeaux
Executive Director 