

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, October 25, 2012, at 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 September 27, 2012
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for September 27, 2012
 - b. Monthly financial report of the Authority for September 2012
 - c. Invoices of the Authority from Trustee and Operating Accounts for October 2012
4. Plan Investment report for quarter ending September 20, 2012
5. Fifth Amendment to the Project Plan and Financing
6. Presentation by Trinity Church of future development
7. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing
 - b. Ongoing affordable housing developments

8. Midtown Capital Improvements Program
 - c. Bagby Street Reconstruction - Walter P. Moore
 - d. Parks and Greenspace - Walter P. Moore
 - i. SuperBlock Park - Design Work Order Amendment
 - e. Gray Street Pedestrian Enhancements – Clark Condon Associates
 - f. HCC Capital Projects - Pate Engineers
 - g. Caroline Street Improvements
 - h. FTA Grant – The Goodman Corporation
 - i. 3300 Main – Demolition


9. Midtown Cultural Education Facilities Program
 - a. Grant request by Asia Society
 - b. Future Grant Opportunities and Guidelines

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, *ES*
Executive Director