



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 30, 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 October 2, 2014
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for October 2, 2014
 - b. Monthly financial report of the Authority for September 2014
 - c. Invoices of the Authority from Trustee and Operating Accounts for October 2014.
 - d. Annual renewal of Professional Services Agreement with IDS.
4. Acknowledge Investment Report for Period ending September 30, 2014.
5. Resolution Authorizing the Issuance of Midtown Redevelopment Authority Tax Increment Contract Revenue Refunding Bonds, Series 2015; Approving and Designating a Pricing Committee to Determine Method of Sale and Matters Related to the Bonds; Approving Other Agreements Related to such Bonds; Making Findings and Provisions Relating to such Bonds and Matters Incident Thereto.
6. Sixth Amended Project Plan and Financing Plan; Engage Marsh Darcy to Prepare Plan for Annexation

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 Development
8. Midtown Capital Improvements Program
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop
 - i. Midtown Park
 - ii. Superblock Park
 - iii. Park Name Change
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - c. HCC Capital Projects - IDS Engineers
 - i. Holman Street Pedestrian Enhancements
 - d. FTA Grant Program - The Goodman Corporation
 - e. Consulting Agreement - The Asset Management Consultants
9. 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.

10. Public Comment
11. Adjournment



Matt Thibodeaux
Executive Director *MT*