



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, November 21, 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 October 31, 2013.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for October 31, 2013.
 - b. Monthly financial report of the Authority for October 2013.
 - c. Invoices of the Authority from Trustee and Operating Accounts for November 2013.
4. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing and entering into a Development and Purchase Agreement with Epic Homes, LLC.
 - b. Housing Development Proposals.
5. Midtown Capital Improvements Program
 - a. Bagby Street Reconstruction - Walter P. Moore
 - b. Brazos Street Reconstruction – Walter P. Moore
 1. Approve Design Services Work Orders
 - c. Main Street Master Plan Presentation – Walter P. Moore
 - d. Parks and Greenspace - Walter P. Moore
 - i. Baldwin Park / Glover Park

- ii. Midtown Park
 - iii. Superblock Park
 - e. Gray Street Pedestrian Enhancements
 - f. HCC Capital Projects - IDS Engineers
 - g. Caroline Street Improvements
 - h. FTA Grant Program – The Goodman Corporation
6. 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.
7. Public Comment
8. Adjournment



Matt Thibodeaux
Executive Director 