



**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, December 1, 2016 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 actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests.
2. Recognize appointment of John Thomas to Position 8.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes of the Midtown Reinvestment Zone for October 27, 2016.
4. Consent Agenda for the Authority:
 - a. Minutes for October 27, 2016;
 - b. Monthly financial report for October 2016;
 - c. Invoices from Trustee and Operating Accounts for November 2016;
5. Midtown Community Assessment Survey Update.
6. Resolution Authorizing the Issuance of Midtown Redevelopment Authority Tax Increment Contract Revenue and Refunding Bonds, Series 2017; Approving and Designating a Pricing Committee to Determine Method of Sale and Matters Related to the Bonds; Approving Other Agreements Related to Such Bonds;
7. Midtown Affordable Housing Program:
 - a. Real Estate Resolution;
 - b. CCPPI Affordable Housing Grant Agreement Objectives
 - c. Affordable Housing Program.

8. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop
 - i. Midtown Park
 1. Approve Garage Change Orders – Camden
 2. Approve Park Change Orders – Millis
 3. Approve Additional Services Request for Construction Administration (Park)-Walter P. Moore
 - ii. Entry Portals
 - b. HCC Capital Projects - IDS Engineers
 - i. Holman Street Pedestrian Enhancements
 1. Approve Change Orders – SER
 - c. Main Street Enhancements - Walter P. Moore / Design Workshop
 - i. Approve Change Orders – SER
 - d. Caroline Street Reconstruction – ESPA Corp/KCI
 - e. FTA Grant Program - The Goodman Corporation
9. Employee Evaluation, Review and Terms of Employment.
10. Public Comment.
11. 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.



Matt Thibodeaux (SA)
Executive Director