

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, July 19, 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 June 28, 2012.
3. Consent Agenda for the Authority.
 - a. Minutes of the Authority for June 28, 2012.
 - b. Monthly financial report of the Authority for June 2012.
 - c. Invoices of the Authority from Trustee and Operating Accounts for July 2012.
 - d. Renewal of the Authority's Insurance from August 2012 through July 2013.
4. Fiscal Year 2013 Budget.
5. Resolution Expressing Intent to Finance Expenditures to be Incurred for Capital Projects.
6. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing.
 - b. Affordable Housing Pilot Project Phase II.
 - c. Zion Village Development – ReWard Third Ward Community Development Corporation.
 - d. Ongoing affordable housing projects.

7. Midtown Capital Improvements Program:
 - a. Bagby Street Reconstruction - Walter P. Moore.
 - b. Parks and Greenspace - Walter P. Moore.
 - c. Gray Street Pedestrian Enhancements – Clark Condon Associates.
 - d. HCC Capital Projects - Pate Engineers.
 - e. Caroline Street Improvements.
 - f. FTA Grant – The Goodman Corporation.
 - g. 3300 Main Sale and Redevelopment.
 - h. Master Maintenance Agreement with City of Houston, Texas.


8. Purchase and Sale Agreements relating to Midtown Real Estate Acquisitions and Purchases

9. 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.

10. Public Comment.

11. Adjournment.



Matt Thibodeaux, (SA)
Executive Director