



**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, July 25, 2019 at 12:30 P.M. on the 3rd Floor of the Houston Exponential Center, 410 Pierce Street, Suite 355, Houston, Texas 77002.** 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, approve and ratify 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. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for June 18, 2019.
4. Consent Agenda for the Authority:
 - a. Minutes for June 18, 2019;
 - b. Monthly financial reports for June 2019;
 - c. Invoices from Trustee and Operating Accounts for July 2019;
 - d. Annual Insurance Renewal;
 - e. Annual renewal of Professional Services Agreement with Walter P Moore.
5. Resolution Authorizing Project Plan and Financing Plan Amendment and Annexation relating to Complete Communities Initiative.
6. Midtown Building Request for Information to Developers.
7. Approve Investment Report for Quarter ending March 31, 2019.
8. Board of Directors Conflict of Interest Policy.

9. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center;
 - b. Affordable Housing Development;
 - c. Resolution Authorizing Grant Agreement with Houston Business Development, Inc. related to Phase I of the 100 Homes Initiative;
 - d. Resolution Authorizing Grant Agreement with Houston Business Development, Inc. to Grant Additional Lots for Development of Single Family Homes;
 - e. Status Report from The Montrose Center regarding the Senior Living Housing Project.

10. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Midtown Park
 1. Park Change Orders – Millis
 - ii. Bagby Park – Storage and Renovations
 1. Work Order for Construction Phase Services
 2. Stage Canopy Agreement with USA SHADE
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - c. FTA Grant Program - The Goodman Corporation.

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 announce which agenda items will be discussed.

12. Adjourn.



Matt Thibodeaux
Executive Director 