



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, January 28, 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 direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

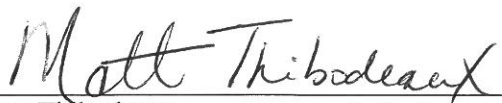
AGENDA

1. Call to Order and Introduction of Guests.
2. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes of the Midtown Reinvestment Zone for December 10, 2015.
3. Consent Agenda for the Authority:
 - a. Minutes of the Authority for December 10, 2015;
 - b. Monthly financial report of the Authority for December 2015;
 - c. Invoices of the Authority from Trustee and Operating Accounts for December 2015 & January 2016;
 - d. Agreement with One World Strategy Group, LLC
4. Fiscal Year 2015 AUP Audit
5. Cultural Facilities Grants
 - a. Crime Stoppers
 - b. Trinity Church
6. Midtown Affordable Housing Program:
 - a. Contracts relating to and acquisition of certain properties by the Authority for affordable housing;
 - b. CCPPI Affordable Housing Grant
 - c. Update on Affordable Housing Program

7. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop;
 - i. Midtown Park.
 1. Approve Garage Change Orders – Camden.
 - b. HCC Capital Projects - IDS Engineers;
 - i. Holman Street Pedestrian Enhancements.
 - c. Caroline Street Reconstruction – ESPA Corp/KCI;
 - d. FTA Grant Program - The Goodman Corporation.
8. Review of the 2016 Compensation Recommendations.
9. 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.

10. Public Comment.



Matt Thibodeaux (87)
Executive Director