



**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, February 22, 2018 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 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. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for January 25, 2018.
4. Consent Agenda for the Authority:
 - a. Minutes for January 25, 2018;
 - b. Monthly financial reports for January 2018;
 - c. Invoices from Trustee and Operating Accounts for February 2018;
 - d. Ratify Resolution for the Midtown Redevelopment Authority approving the Merger of the Midtown Redevelopment Authority 401(K) Profit Sharing Plan and Trust into the G & A Partners, Inc. Multiple Employee 401(K) Plan.
5. Agreed Upon Procedures Audit FY 2017.
6. Midtown Affordable Housing Program.
 - a. Resolution;
 - b. Update.

7. Caydon Development Agreement.
8. Proposed Donation of Land Located at LaBranch and Rosalie Intersection for Use as Park.
9. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Midtown Park
 1. Approve Garage Change Orders – Camden
 2. Approve Additional Services Request for Construction Management and Inspection Services (Garage) - TLC Engineering, Inc.
 3. Approve Park Change Orders – Millis
 - ii. Entry Portals
 1. Approve Change Orders – B&D Contractors
 - b. HCC Capital Projects - IDS Engineering
 - 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. Bagby/Pierce Street Traffic Study – Walter P Moore
 - f. FTA Grant Program - The Goodman Corporation
10. 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.

11. Adjourn.


 Matt Thibodeaux (SA)
 Executive Director