



**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, August 27, 2020 at 12:30 P.M.**

To attend the meeting via video communication please use the following URL <https://midtownhouston.webex.com/midtownhouston/j.php?MTID=mfbcd6bc4b2f5c8b83a64893c6e466369> or * dial **US Toll Free 1-844-992-4726**; when prompted enter access code **146 324 5225#** and join as a participant to consider and take action upon the matters listed below. 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:

*** In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://midtownhouston.com/affiliated-organizations/mra/board/>.**

AGENDA

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for July 30, 2020.
4. Consent Agenda for the Authority:
 - a. Minutes for July 30, 2020;
 - b. Monthly financial reports for July 31, 2020;
 - c. Invoices from Trustee and Operating Accounts for August 2020;
 - d. Renewal of Professional Services Agreement with Equi-Tax, Inc.

5. Investment reports for quarters ending March 30 and July 31, 2020.
6. Midtown TIRZ Project Plan and Reinvestment Zone Financing Plan: Amendment and Extension of Zone.
7. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center;
 - i. Change Orders;
 - b. Affordable Housing Development Update
 - c. Extension of Affordable Housing Initiative Services Agreement with CCPPI.
9. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Bagby Park – Storage and Renovations
 1. Change Orders
 - b. Caroline Street Reconstruction – KCI
 - i. Change Orders
 - ii. Additional Services Request for Construction Administration – KCI
 - c. Tuam Street - Pedestrian and Bicycle Improvements
 - d. FTA Grant Program - The Goodman Corporation.
 - i. Memorandum of Understanding between Midtown Redevelopment Authority, Midtown Management District, and Rice University.
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 announce which agenda items will be discussed.

Adjourn.



Matt Thibodeaux

Executive Director