



**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 on **Thursday, January 25, 2024, at 12:30 p.m.** at **410 Pierce Street, 1<sup>st</sup> Floor Conference Room (enter at the Pierce St. and Brazos St. door) Houston, Texas 77002**. The meeting location will be open to the public during open portions of the meeting. The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting.

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 December 14, 2023
4. Consent Agenda for the Authority:
  - a. Minutes for December 14, 2023
  - b. Monthly financial reports for November & December 2023
  - c. Infrastructure Reimbursement for Pearl Residences at Midtown pursuant to Development Agreement.

- d. Infrastructure Reimbursement for Ladder Capital Finance LLC, as Assignee of Caydon Houston Property LP, pursuant to Development Agreement.
5. Investment Report for Quarter Ending December 31, 2023.
  6. Midtown Affordable Housing Program:
    - a. Affordable Housing Operations Campus
      - i. Change Orders
      - ii. 2024 Budget for Affordable Housing Operations Center
    - b. Affordable Housing Update
  7. Midtown Capital Improvements Program:
    - a. Caroline Street Reconstruction
      - i. Change Orders
    - b. Brazos Street Bridge Landscape Improvements
    - c. Brazos Street Reconstruction
    - d. Sidewalk Assessment
  8. 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 announce which agenda items will be discussed.

9. Adjourn

  
Matt Thibodeaux

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Executive Director MT/ks