



**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, 2021 at 12:30 P.M.** To attend the Midtown Redevelopment Authority meeting via video communication please use the following URL: <https://midtownhouston.webex.com/midtownhouston/j.php?MTID=ma50b1fbc863ee4d12fd3ea602f84296e> or * dial **US Toll Free 1-844-992-4726**; when prompted enter access code **146 404 8185 #** 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 December 17, 2020.
4. Consent Agenda for the Authority:
 - a. Minutes for December 17, 2020;
 - b. Monthly financial reports for December 31, 2020;
 - c. Invoices from Trustee and Operating Accounts for January 2021; and
 - d. Updated Midtown Investment Policy.

5. Amended and Restated Employee Policies Manual and Administrative Procedures Manual.
6. Lease Relating to 402 and 410 Pierce Buildings.
7. Ion District and Development Agreement.
8. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center;
 - i. Change Orders;
 - b. Amended and Restated Affordable Housing Initiative Services Agreement;
 - c. Affordable Housing Development Update.
9. Midtown Affordable Housing Operations Campus Parking Garage:
 - a. Purchase and Sale Agreement between Midtown (Seller) and Old Spanish Trail/Alameda Corridors Redevelopment Authority (Buyer)
 - b. Lease Agreement between Old Spanish Trail/Alameda Corridors Redevelopment Authority (Landlord) and Midtown (Tenant)
10. 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 – 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 MT/ks