



**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, June 30, 2022, at 12:30 P.M. at 410 Pierce Street, 1st 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 May 26 and June 2, 2022.
4. Consent Agenda for the Authority:
 - a. Minutes for May 26 and June 2, 2022;
 - b. Monthly financial reports for May 2022;
 - c. Invoices from Trustee and Operating Accounts for June 2022;
 - d. Annual renewal of Professional Services Agreement with Walter P Moore
 - e. Construction Agreement with Jerdon Enterprise for Midtown Park Front 90 and Garage Improvements
5. Grant Agreement between Houston Endowment Inc. and the Midtown Redevelopment Authority for the Midtown Cultural Art & Entertainment District to receive Two Hundred Fifty

Thousand Dollars (\$250,000.00) for support to build capacity and codevelop the Houston Cultural District's Plan.

6. Midtown Affordable Housing Program

- a. Affordable Housing Operations Campus;
 - i. Change Orders
 - ii. Office Lease with Third Ward Community Fund Management Corporation
- b. Parking Garage Operations Budget;
- c. Ratification of executed contracts for sale of the following properties:
 - i. 4518 Griggs Road, Houston, TX 77021; and
 - ii. 2801 Alabama Street, Houston, TX 77004;
- d. Affordable Housing Report

7. Midtown Capital Improvements Program:

- a. Baldwin Park - Walter P Moore / Design Workshop
 - i. Change Orders
 - ii. Construction Management and Inspection Additional Services Request – Middleton Brown
- b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
- c. Midtown Park – Walter P Moore / Design Workshop
 - i. Front 90 and Garage Improvements - Work Order for Construction Materials Testing Services
- d. North Houston Highway Improvement Project (NHHIP) - Caroline/Wheeler Deck Park
 - i. Conceptual Design Work Order – OJB Landscape Architecture
- e. Wheeler Street Corridor – FTA Grant
 - i. Grant Management Work Order – The Goodman Corporation

8. Review of certain Administrative and Personnel Procedures, Policies and Budgets.

9. 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.

10. Adjourn.



Matt Thibodeaux

Executive Director MT/ks