

**MINUTES OF THE BOARD OF DIRECTORS OF
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS**

January 27, 2022

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas ("Midtown Zone"), was held at the offices of Bracewell, LLP, 711 Louisiana, Suite 2300, Houston, Texas 77002, and via video and telephonic conferencing on Thursday, January 27, 2022, at 12:30 p.m. The meeting was open to the public. The roll was called of the duly appointed members of the Board, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	Camille Foster	6	Abe Goren
2	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

Directors Odom, Goren, Bond, Fenz and Middleton were physically present; Director Foster was present via WebEx video conferencing and Directors Murphy and Thomas were absent.

Barron F. Wallace and Mary Buzak of Bracewell LLP were also physically present at the meeting.

In attendance via video and telephonic conferencing were Midtown Staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, Mark Sullivan, Willie Larry, Amaris Salinas, Mechelle Phillips, Madeline Pena, Daniella Fanfair and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Algenita Davis, Robert Bradford, Joy Fitzgerald, Linda Larry and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore; Carol Harrison of IDS Engineering; Jennifer Curley of the City of Houston; Alex Ramirez of Design Workshop; Rebecca Leonard of Lionheart Places; Interim Executive Director Sean Haley of CCPPI; Robert McHaney and Mariana Raschke of The Goodman Corp.; Theola Petteway and Anderson Stoute of OST/Almeda Redevelopment Authority; Peter Freedman of Agape Homes CDC; Ashley Small of One World; and other attendees – Jem Marshall, LeRon Wilson, Robert Settle, Bill Haley, Brian Van Tubergen, Emily Patterson, Malaki Sims, Nicole White, Patsy Lewis and Theodore Andrews. Robert Mjoen was physically present at the meeting.

CONSENT AGENDA FOR THE MIDTOWN ZONE.

MINUTES FOR DECEMBER 9, 2021.

Kandi Schramm, Administrative Manager presented the consent agenda to the Board.

Director Fenz made a motion to approve the consent agenda. The motion was seconded by Director Goren and carried by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.



Caton Fenz, Assistant. Secretary

3/31/22

Date