

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

**March 28, 2013**

A regular meeting of the Board of Directors (the “Board”) of the Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”), a non-profit corporation, was held at the Midtown Redevelopment Authority’s offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Thursday, March 28, 2013 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	William Taylor, III	6	Abe Goren
2	Doug Erwing	7	Billy Briscoe
3	Robert D. Sellingsloh	8	Giovanni Garibay
4	Pamela Ngo Castleman	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present with the exception of Directors Briscoe and Collier.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultant for the Authority; Cynthia Alvarado of the Midtown Management District; Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Mary Buzak and Jennifer Curley of the City of Houston; Tim Buscha of IDS Engineering Group, Jeremy Roche of Walter P. Moore; Steven Spears of Design Workshop; Derek Pershing of Wilson, Cribbs & Goren, P.C.; Reverend David Punch and Leonard Wiggin of Re-Ward Third Ward; Edwin Harrison of TKG Associates and Randy Romman and David Edwards Midtown property owners.

Chairman Sellingsloh called the meeting to order.

**1. CONSENT AGENDA**

**a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR FEBRAURY 28, 2013.**

Matt Thibodeaux, Executive Director presented the consent agenda to the Board.

Director Mitchell made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Goren and carried by unanimous vote.

2. **ADJOURNMENT**

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



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Pamela N. Castleman\*, Secretary

4/25/13

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Date

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\* Formerly Pamela Ngo Tranpark