

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

March 29, 2018

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 3rd floor conference room of the Houston Technology Center, 410 Pierce, Houston, Texas 77002, on Thursday, March 29, 2018, 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	Vacant	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Araceli Rodriguez, Cynthia Alvarado, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and Jonathan Smith of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney and Foreman; Rachel Rae of Walter P. Moore; Amy Harbert of Design Workshop; Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; Roberta Burroughs, Algenita Davis, Angie Gomez & Bob Bradford of CCPPI; Jennifer Curley with the City of Houston; Sharron Washington of Temenos CDC; Zack Martin of MCMD; Grant Georgia of Navigant Consulting; Gary Benard & Noel Cowart of 2016 Main; Tom Mercer of JTM; Theola Petteway of Alameda/OST TIRZ; Greg Johnson of FCM Engineering; Erin Brown of Houston Business Development, Inc.; and Kelly Reynolds of Callu BackKelly.

Vice Chairman Goren called the meeting to order.

CONSENT AGENDA

MINUTES FOR FEBRUARY 22, 2018

Executive Director Matt Thibodeaux presented the consent agenda.


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

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date