

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

**May 7, 2015**

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, 410 Pierce, Houston, Texas 77002, on Thursday, May 7, 2015, 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	Brandon Dudley	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	James Dinkins
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Dudley, Ratcliff and Sellingsloh.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Vernon Williams, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado of the Midtown Management District, Peggy Foreman of Burney and Foreman; Rachael Ray and Bryan Lozano of Walter P. Moore; Tim Buscha and Carol Harrison of IDS Engineering Group; Jennifer Curley of the City of Houston; Jim Webb of The Goodman Corporation; Randhir Sahni of LDS Engineering; Chuck Smith of Houston Community College; Homer Clark of TIRZ#25; Thomas Jones of McConnell and Jones; and David Edwards, Rosalia Guerrero, Cheryl Armisige, and Cheryl Chin Midtown property owners.

Vice Chairman Goren called the meeting to order

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR MARCH 26, 2015.**

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

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

ADJOURNMENT

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



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Pamela N. Castleman, Secretary

5/28/15

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Date