

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

May 28, 2020

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas (the "Zone") was held Thursday, May 28, 2020 at 12:30 P.M. via video and telephonic conference. The meeting was open to the public. The roll of the duly appointed members of the Board was called, 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	Gayle Fortson	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore and Marlon Marshall; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Agentia Davis of CCPPI; Edwin Friedrichs of Walter P. Moore; Carol Harrison of IDS Engineering; Barry Goodman of The Goodman Corporation; Theola Petteway of the OST/Almeda Corridors Redevelopment Authority; Zack Martin of Martin Construction Management & Designs, LLC; Peter Freedman of Agape Homes CDC; Acie Phillips of A.O. Phillips and Keith Kiven of TKG. There were 29 attendees on the call. One (1) of the attendees failed to introduce himself and therefore their identity was unknown.

Chairman Odom called the meeting to order and welcomed the guests. He announced that the meeting was being recorded.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR APRIL 30, 2020.

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

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

ADJOURNMENT

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



Gayle Fortson, Secretary

Date

6/25/20