

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

**May 29, 2014**

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 29, 2014, 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	Caton M. Fenz
3	Robert D. Sellingsloh	8	Giovanni Garibay
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Sellingsloh, Odom, and Garibay.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc consultant for the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Katherine R. Milton of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Edwin Friedrichs and Jeremy Rocha of Walter P. Moore; Steven Spears of Design Workshop; Jennifer Curley of the City of Houston; Jim Webb of The Goodman Corporation; Theadore Andrews, Executive Director of TIRZ #25; David Buchanan of Magnificat House; Pat Tollett of Oak Leaf Management; Jeri Brooks of One World Strategy; Gary Bernard, Noel Cowart and Marie McCullough of 2016 Main; Jeremy Ratcliff of Harris County; Ronald Robinson and Bobbie Robinson of SRDC; Willie Coleman of the Midtown Management District and Julianne English of Wilson, Cribbs & Goren.

Vice Chairman Goren called the meeting to order.

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR APRIL 10, 2014**

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

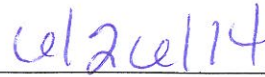
Director Castleman made a motion to approve the consent agenda. The motion was seconded by Director Erwing and carried by unanimous vote.

**ADJOURNMENT**

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



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Pamela N. Castleman, Secretary



\_\_\_\_\_  
Date