

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

May 31, 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 Houston Technology Center, 410 Pierce, Houston, Texas 77002, on Thursday, May 31, 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 with the exception of Directors Thomas and Erwing.

Also in attendance were Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Mark Sullivan, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and Jonathan Smith of Midtown; Mona Cannon of Bracewell, LLP; Peggy Foreman of Burney and Foreman; Erwin Friedrichs and Brian Lazano of Walter P. Moore; Tim Buscha and Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; Alex Ramirez of Design WorkShop; Roberto Burroughs, Algenita Davis, Angie Gomez & Robert Bradford of CCPPI; Jennifer Curley of the City of Houston; and Grant Georgia of Navigant Consulting, Inc

Vice Chairman Goren called the meeting to order.

CONSENT AGENDA

MINUTES FOR APRIL 26, 2018

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 Fenz and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary

6/28/18

Date