

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

June 25, 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, June 25, 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	Vacant
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

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

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Vernon Williams, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District, Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Steven Spears of Design Workshop; Carol Harrison of IDS Engineering Group; Lee Anne Dixon of Walter P. Moore; Joel Alba of the City of Houston; Jeri Brooks, Mechelle Phillips and Courtney Savage of One World; Chris Kerr of Montrose Center; Tamera Sharkey of Wilson, Cribbs & Goren; Rik Van Den Berg of Spaw Glass; Tommy Napier of The Menil Collection; John Bowles and Ursange Mills of Koastai CM and Juane Johnson.

Vice Chairman Goren called the meeting to order

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR MAY 28, 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.



Pamela N. Castleman, Secretary

7/30/15

Date