

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

**July 26, 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, July 26, 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	Camille Foster	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 Castleman, Odom and Thomas.

Also in attendance were Kandi Schramm, Sally Adame; Marlon Marshall, Todd Edwards, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and LaMorris McClendon of Midtown; Barron Wallace of Bracewell LLP;; Rachel Rae and Erin Friedrichs of Walter P. Moore; Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; Alex Ramirez and Emily Risinger of Design Workshop; Rebecca Leonard of Lionheart; Roberta Burroughs, Algenita Davis, Angie Gomez, Susanne Kartze, Joy Fitzgerald & Robert Bradford of CCPPI; Jeri Brook of One World Strategy Group; Jon Ward and Giovanni Pena of Kirksey; Jennifer Curley of the City of Houston; Jackie Swindle of Houston Community College; Grant Georgia of Navigant Consulting, Inc.; Ed Pettitt of Emancipation Economic Development Council; Theola Petteway of OST/Almeda TIRZ; Peggy Foreman of Burney and Foreman who participated via tele-conference; Midtown resident Cynthia Aceves-Lewis, and Brian Van Tubergen of University Village Civic Club

Vice Chairman Goren called the meeting to order.

**CONSENT AGENDA**

**MINUTES FOR JUNE 28, 2018**

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

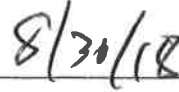
Director Erwing made a motion to approve the consent agenda. The motion was seconded by Director Fenz and carried by unanimous vote.

**ADJOURNMENT**

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



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Al Odom, Asst. Secretary



\_\_\_\_\_  
Date