

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

July 27, 2017

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 27, 2017, 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	Robert D. Sellingsloh	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 Erwing, Odom & Dudley.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Cynthia Alvarado, Araceli Rodriguez, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas, and Jonathan Smith of Midtown; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell LLP; Edwin Friedrichs, Brian Lozano and Rachel Ray of Walter P. Moore; Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Jim Webb and Mariana Raschke of The Goodman Corporation; Roberta Burroughs, Algenita Scott Davis and Marsha Fisk of CCPPI; Eoles Whittaker of State Representative Coleman’s Office; Jennifer Curley of City of Houston; Jeremy Rocha of Walker Parking; Harry Klein of Cole Klein Builders; Clayton Trice, Intern with Wilson, Cribbs & Goren; Jessica Cusick; Consultant for the Art Programing in Midtown Park; Gary Bernard of 2016 Main; and Cynthia Aceves-Lewis, Dan Barnum and Jim Honey, Midtown Residents.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES FOR JUNE 29, 2017

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 Fenz and carried by unanimous vote.

ADJOURNMENT

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



Al Odom, Asst. Secretary

9/28/17

Date