

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

**July 28, 2016**

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 28, 2016, 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 Odom and Ratcliff.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Amanis Salinas, Araceli Rodriguez and Theresa Gilmore of the Authority; Vernon Williams of MIDCorp; Peggy Foreman of Burney and Foreman; Tim Buscha and Carol Harrison of IDS Engineering Group; Edwin Friedrichs and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Jim Webb of the Goodman Corporation; Alex Ramirez of Design Workshop; Jeri Brooks and Mic Brown of One World Strategy Group; Maya Ford of FordMomentum; Brenda Kidd of Houston Community College; Manish Gianchandani of Wilson, Cribbs & Goren; Vernon Smith of Dominion Development; Thomas Wang, Brian Van Tudergen, Crystal Le, Cynthia Aveces-Lewis and David Edwards as Property Owners & Residents.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 30, 2016.**

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 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

8/24/16

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Date