

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

**July 30, 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, July 30, 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 Odom and Fenz.

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, Clark Lord of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Steven Spears of Design Workshop; Tim Buscha and Carol Harrison of IDS Engineering Group; Edwin Friedrichs, Lee Anne Dixon and Brian Lozano of Walter P. Moore; Jennifer Curly of the City of Houston; Jeri Brooks and Mechelle Phillips of One World; Tom Mitsch of Wilson, Cribbs & Goren; Betty Brown and Eva Loreda of Houston Community College; Gary Bernard of 2016 Main; Theola Petteway of Almeda/OST Redevelopment Authority; Jim Webb of the Goodman Corporation; Laolu Davies of Five Woods and Larry Hunt of Hunt’s Engineering.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 25, 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 Goren 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

9/2/15

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Date