

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

**August 25, 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, August 25, 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 Fenz.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Amanis Salinas, Araceli Rodriguez, Michelle Ashton and Theresa Gilmore of the Authority; Vernon Williams of MIDCorp; Peggy Foreman of Burney and Foreman; Clark Lord of Bracewell, LLP; Carol Harrison of IDS Engineering Group; Edwin Friedrichs, Brian Lozano and Rachel Ray of Walter P. Moore; Joel Alba of the City of Houston; Mariana Rashcke of the Goodman Corporation; Steven Spears of Design Workshop; Jeri Brooks and Mechelle Phillips of One World Strategy Group; Maya Ford and Farouk Plummer of FordMomentum; Chuck Smith and Brenda Kidd of Houston Community College; Tony Gounck of TLC Engineering; Vernon Smith of Dominion/Generation One; Thomas Wang, Jen Shaw, Brian Van Tudergen, Cynthia and Michael Aveces-Lewis, James Holston and David Edwards as Property Owners & Residents.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JULY 28, 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



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Date