

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

August 29, 2013

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, 402 Pierce, Houston, Texas 77002, on Thursday, August 29, 2013 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	William Taylor, III	6	Abe Goren
2	Doug Erwing	7	Billy Briscoe
3	Robert D. Sellingsloh	8	Giovanni Garibay
4	Pamela Ngo Castleman	9	Michelle A. Clayton Collier
5	Al Odom		

and all of the above were present with the exception of Directors Castleman and Taylor.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultants for the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Barron F. Wallace and Katherine Milton of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Edwin Friedrichs and Lee Anne Dixon, of Walter P. Moore; Steven Spears of Design Workshop; Jennifer Curley of the City of Houston; Jordon Witherspoon of Asia Society; Keeley Megarity of Claremont Property Company; Jim Webb of The Goodman Group; Theola Petteway of the OST / Almeda TIRZ; Fred Lucille of Image Builders; Justin Patchen, Avi Ron and Daniel Ron of Urban Meridian Group; Peter Sterling of Epic Homes and Justin Gardiner a Midtown resident.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JULY 26, 2013.

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

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

1. **ADJOURNMENT**

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



Pamela N. Castleman, Secretary

10/31/13

Date