

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

September 27, 2018

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, September 27, 2018, 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 | Camille Foster | 6 | Abe Goren |
| 2 | Doug Erwing | 7 | Caton M. Fenz |
| 3 | Gayle Fortson | 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 Fenz, Foster and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Sally Adame, Todd Edwards, Theresa Gilmore, David Thomas, Jalisa Hurst, Mark Sullivan and LaMorris McClendon of Midtown; Peggy Foreman of Burney & Foreman; Rachel Rae of Walter P. Moore; Carol Harrison of IDS Engineering; Alyssa Hill and Jessica Ortiz of Carr, Riggs and Ingram; Jim Webb of The Goodman Corporation; Vanessa Cole of Cole Klein Builders; Roberta Burroughs of Roberta Burroughs & Associates, Algenita Davis, Angie Gomez & Robert Bradford of CCPPI; Jennifer Curley of the City of Houston; Jackie Swindle of Houston Community College Central Campus; Erin Brown of HBDI and Midtown residents - Gary Bernard, Scott Harbers and Allen Douglas.

Chairman Odom called the meeting to order.

CONSENT AGENDA

MINUTES FOR AUGUST 30, 2018

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 Erwing and carried by unanimous vote.

ADJOURNMENT

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



Pam Castleman, Secretary

10/25/18

Date