

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

September 28, 2017

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 28, 2017, 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	Vacant	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	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 Castleman, Thomas & Dudley.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Cynthia Alvarado, Araceli Rodriguez, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas, and Jonathan Smith of Midtown; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell LLP; Alyssa Hill of Carr, Riggs & Ingram; Maya Ford & Jacobi Ford of FordMomentum; Kent Collins of Centro; Edwin Friedrichs & Brian Lozano of Walter P. Moore; Alex Ramirez of Design Workshop; Mechelle Phillips of One World Strategy Group; Jim Webb of The Goodman Corporation; Carol Harrison of IDS Engineering; Algenita Scott Davis, Roberta Burroughs, Angie Gomez, Annette Bracey, & Robert Bradford of CCPPI; Erin Brown of Houston Business Development Inc.; Eoles Whittaker of State Representative Coleman’s Office; Theola Petteway of OST/Almeda TIRZ; Joel Alba of City of Houston; Kristin Blomquist & Larry Bryd of First Southwest Company; Jeremy Rocha of Walker Parking; Vanessa Cole of Cole Klein Builders; Clayton Trice, Intern with Wilson, Cribbs & Goren; Gary Bernard of 2016 Main; Tom Mercer of JTM Development; Reverend Queen of Tenemos CDC; Aaron Love & Brian Van Tubergen of University Village Civic Club; and Thomas Wang, Midtown Resident.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES FOR JULY 27, 2017

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 Odom and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary

10 | 26 | 17

Date