

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

October 25, 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, October 25, 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 Erwing, Fortson 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; Mariana Raschke 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; Jeri Brooks and Chelbi Mimms of One World Strategy Group; Gary Bernard of 2016 Main HOA; and Karlos Allen of TKG & Associates.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

MINUTES FOR SEPTEMBER 27, 2018

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

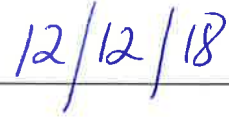
Director Goren made a motion to approve the Consent agenda as presented. The motion was seconded by Director Castleman and carried by unanimous vote.

ADJOURNMENT

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



Pam Castleman, Secretary



Date