

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

**October 26, 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, October 26, 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 Director Dudley.

Also in attendance were Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Araceli Rodriguez, Michelle Ashton, Mark Sullivan, Jalisa Hurst, Amaris Salinas, Mechelle Phillips and Jonathan Smith of Midtown; Peggy Foreman of Burney and Foreman; Edwin Friedrichs, Rachel Rae, Lee Ann Dixon and Brian Lozano of Walter P. Moore; Alex Ramirez of Design Workshop; Donnie Arbeau of The Goodman Corporation; Carol Harrison of IDS Engineering; Algenita Scott Davis, Roberta Burroughs and Robert Bradford of CCPPI; Erin Brown of Houston Business Development Inc.; Eoles Whittaker of State Representative Coleman’s Office; Anne Wagner of Council Member Boykins’ Office; Jennifer Curley of the City of Houston; Harry Klein & Vanessa Cole of Cole Klein Builders; Vernon Smith of Dominion Development; and Brian Van Tubergen of University Village Civic Club.

Chairman Sellingsloh called the meeting to order.

**CONSENT AGENDA**

**MINUTES FOR SEPTEMBER 28, 2017**

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

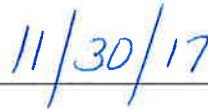
Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Erwing and carried by unanimous vote.

**ADJOURNMENT**

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



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Pamela N. Castleman, Secretary



\_\_\_\_\_  
Date