

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

November 30, 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, November 30, 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 Odom and Thomas

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; Barron F. Wallace of Bracewell LLP; Edwin Friedrichs and Rachel Rae of Walter P. Moore; Amy Harbert of Design Workshop; Mariana Rashcke of The Goodman Corporation; Tim Buscha and Carol Harrison of IDS Engineering; Anne Wagner of Council Member Boykins' Office; Jennifer Curley of the City of Houston; Vanessa Cole of Cole Klein Builders; Vernon Smith of Dominion Development; Ian Rosenberg, Elliot Martin & William R. Franks of Caydon; Carol Davis of MCAO; Ashley Small of One World Strategy Group; Dan Barnum and Kim Sparrow of Trinity Church; Brian Van Tubergen of University Village Civic Club and Scott Harbers, Midtown Resident.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES FOR October 24, 2017

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

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

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date