

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

February 26, 2015

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, February 26, 2015, 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	Brandon Dudley	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	James Dinkins
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Dudley, Sellingsloh, Odom and Dinkins.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Barron F. Wallace and Sanjay Bapat of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Rachael Ray of Walter P. Moore; Steven Spears of Design Workshop; Carol Harrison of IDS Engineering Group; Jennifer Curley and Keith Wade of the City of Houston; Mechelle Phillips of One World Strategy Group; Mary Margaret Collier, Consultant; R. C. Marklel of P2MG; Grant Wiley of KCI/ESPA Corporation; Tammi Wallace of Enfocuss Strategiss; Daryl Shorter and Ann Robinson of Montrose Centers; D. Rodgers of The Goodman Corporation; Derek Greenwold of Stuttgarden Tavern; Daniel Gonzalez of J N Engineering; Theola Petteway and Anderson Stoute of OST/Alameda TIRZ; Hina Musa of Greater Southeast Management District and Gary Bernard of 2016 Main.

Vice Chairman Goren called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JANUARY 29, 2015.

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 Fenz and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary

3/26/15

Date