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

June 2, 2016

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, June 2, 2016, 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:

Pos. #	Name	Pos. #	Name
1	Brandon Dudley	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	Vacant
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Erwing, Goren and Ratcliff.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Vernon Williams, David Thomas, Araceli Rodriguez and Theresa Gilmore of the Authority; Peggy Foreman of Burney and Foreman; Barron F. Wallace of Bracewell LLP; Tim Buscha of IDS Engineering Group; Edwin Friedrichs, and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Mariana Rashcke of the Goodman Corporation; Amy Harbert of Design Workshop; Mechelle Phillips of One World Strategy Group; Tom McCasland and K. Domeracki of CCPPI; Kent Loftin of the Montrose Center; Brenda Kidd of the Houston Community College System; James Honey and Barbara Hilburn as Property Owners & Residents and Brianna Bracken and Kati Walker as visitors.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR APRIL 28, 2016.

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 Odom 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

6/30/16

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Date