

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

**February 25, 2021**

A regular Meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, February 25, 2021 at 12:30 P.M.** via video and telephonic conferencing. The meeting was open to the public. The roll of the duly appointed members of the Board was called, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	Camille Foster	6	Abe Goren
2	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Madeline Pena, Mechelle Phillips, Marlon Marshall, Mark Sullivan, Willie Larry and Edward Lacey; Barron F. Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Drew Masterson and Kristin Blomquist of Masterson Advisors, LLC; Algenita Scott Davis and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore; Carol Harrison of IDS Engineering Group, Ryan LaVasseur and Sam Dike of Rice Management Company; Zack Martin of MCMD, Jeri Brooks of One World Strategy Group, Jim Webb of The Goodman Corporation, Jennifer Curley of the City of Houston, Theola Petteway of OST/Almeda Redevelopment Authority; Sean Haley of CCPPI; Theodore Andrews of Third Ward CDC and other attendees - Bryson Grover, Robert Bradford, Monica Aizpurra, Jaison Oliver, Frank Jones, Cynthia Aceves-Lewis, Linda Trevino, Allen Douglas, Jessica Swain, Aliyyah Bey, John Mudd, Yolanda Marshall, Chris Browne, Libby Bland, Brittany Britto, Johnston French, Mary Claire Neal, Rain Eatmon, Secunda Joseph, Taylor Risien, Amaka Unaka, Emma Whalen, Sophie Simon, Uyiosa Elegon and A. Bryant. There were 71 attendees on the call; three (3) of the attendees failed to introduce themselves and therefore their identities were unknown.

**CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.**

**MINUTES FOR JANUARY 28, 2021.**

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 Fenz and carried by unanimous vote.

**ADJOURNMENT**

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

DocuSigned by:

*Caton M. Fenz*

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Caton Fenz, Assistant. Secretary

4/5/2021

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Date