

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

March 31 2022

A regular meeting of the Board of Directors (the “Board”) of the Midtown Redevelopment Authority (the “Authority”) was held in person at the 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, March 31, 2022, 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	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 except Director Thomas.

In attendance were Midtown Staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, Mark Sullivan, Willie Larry, Amaris Salinas, Sally Adame, Jalisa Hurst Steve Smith and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Algenita Davis and Linda Larry Mitchell of CCPPI; Jennifer Curley of the City of Houston; Jim Webb of The Goodman Corp.; Theola Petteway of OST/Almeda Redevelopment Authority; Jeri Brooks of One World Strategy Group; Sean Patterson of McKim & Creed; Zack Martin of MCMD; LeRon Wilson of TIRZ#25; Sarah Smith of Design WorkShop; John Ivery of Walter P. Moore; Interim Executive Director Sean Haley of CCPPI; Adolfo Celis of Goode & Company; Midtown residents Vladimir Mazuryan and Amanda Foster.

CONSENT AGENDA FOR THE MIDTOWN ZONE.

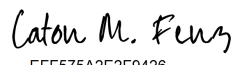
MINUTES FOR JANUARY 27, 2022.

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

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

ADJOURNMENT

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

DocuSigned by:

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 Asst. Secretary
 5/26/2022

 Date