

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

May 27, 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, May 27, 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 except Director Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Mark Sullivan, Willie Larry and Edward Lacey; Barron F. Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Robert Bradford and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore; Sam Dike of Rice Management Company; Zack Martin of MCMD, Jennifer Curley of the City of Houston; Jeri Brooks of One World Strategy Group, Theola Petteway of Alameda/OST Redevelopment Authority; Interim Executive Director Sean Haley of CCPPI; Alderwoman Arnetta Murray of Brazoria County, Jim Webb of The Goodman Corporation; Joy Fitzgerald, Consultant for CCPPI; Andrew Earles of A.O. Phillips; Sharone Mayberry of Mayberry Homes and other attendees –Paul Burch, Kendra Murray, Reagan Flowers, Frank Jones, Libby Vira-Bland, Linda Trevino, Maya Williams, Nile Dixon, Pam Douglas, Randy Romman, Verdell Ingram, Yesenia Montoya, Bill Haley, Aisha Taylor, Alex Tobin, Dean Liscum, Sam Stoeltje, Jaison Oliver, Aliyyah Bey, Monica Aizpurua, Dolores Lozano, Shawn Owens Lemons, Llewelyn-Davies, Bryson Grover, Nancy Sims, Linda Morales, Clay Ellisor, Allen Douglas, Junious Williams, Kevan Shelton, Mary Claire Neal, Tamara Sherman, Edward Pettitt, Aris Brown, Bianca Castro, Gordon Liu, and Mary Kock. There were 77 attendees on the call; six (6) of the attendees failed to identify themselves.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR April 29, 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 Murphy 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
7/8/2021

Date