

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

July 30, 2020

A regular meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, July 30, 2020 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 of the above were present except Director Murphy.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, David Thomas and Marlon Marshall; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Angie Gomez of CCPPI; Rachel Ray and Brian Lozano of Walter P. Moore; Carol Harrison of IDS Engineering; Mariana Rashcke of The Goodman Corporation; Theola Petteway of the OST/Alameda Corridors Redevelopment Authority; Zack Martin of Martin Construction Management & Designs, LLC; Alex Ramirez of Design Workshop; Maya Ford of ford Momentum; Charlotte Knight Marshall of TKG; and other attendees were Kay Walton and Monica Aizpurrea. There were 40 attendees on the call; ten (10) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.


MINUTES FOR JUNE 28, 2020.

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:

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Caton Fenz, Assistant. Secretary

9/3/2020

Date