

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

**August 26, 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, August 26, 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 Directors Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Mark Sullivan, Mechelle Phillips, Jaime Giraldo, and Willie Larry; Barron F. Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis, Robert Bradford and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore; 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; LeRon Wilson of TIRZ#25; Alex Ramirez of Design WorkShop; Mariana Rashcke of The Goodman Corporation, Joy Fitzgerald, Consultant for CCPPI; and other attendees –David Edwards, Ed Pettit, Linda Trevino, Monica Aizpurua, Ryan Burns, John Mudd, Imani Nash, Allen Douglas, Mary Claire Neal, Uyiosa Elegon, Emily Patterson, Keith Kirven, Sam Dike, Emma Whalen, Nancy Sims, Bryan Grover, George Wyche, Scott Irby, Theadore Andrews, John Mullian and Robin Owens. There were 66 attendees on the call; fourteen (14) of the attendees failed to introduce themselves and therefore their identities were unknown.

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

**MINUTES FOR JULY 8, 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 Foster 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

10/1/2021

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Date