

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

August 27, 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, August 27, 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 Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, David Thomas, Mark Sullivan, Madeline Pena and Marlon Marshall; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Angie Gomez of CCPPI; Edwin Friedrichs and Rachel Ray of Walter P. Moore; Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; Theola Petteway of the OST/Almeda Corridors Redevelopment Authority; Alex Ramirez of Design Workshop; Charlotte Knight Marshall of TKG; Kristin Blomquist of Masterson Advisors , LLC; Jeri Brooks and Ashley Small of One World and other attendees were James Llamas, Allen Douglas, John Mudd, Lisa Harper, Rita Rodriguez, Cathryn Martinez, Andrew Earles, Julie Shockley, Ben Terry, Linda Trevino, Christopher Johnston, Randy Roman and Monica Aizpurrea. There were 51 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 30, 2020.

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 Goren 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

9/25/2020

Date