

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

**September 30, 2021**

A regular meeting of the Board of Directors (the “Board”) of the Midtown Redevelopment Authority (the “Authority”) was held at the offices of Bracewell, LLP, 711 Louisiana, Suite 2300, Houston, Tx. 77002, and via video and telephonic conferencing on Thursday, September 30, 2021, 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		

Directors Odom, Bond, Murphy, Goren and Middleton were physically present at the meeting location; Directors Fenz and Foster were present via video conferencing and Director Thomas was absent.

Also physically present at the meeting location were Barron F. Wallace and Mary Buzak of Bracewell LLP .

In attendance via video conferencing were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, and Cynthia Alvarado; 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 and Ashley Small of One World Strategy Group; Jessica Ortiz and Alyssa Hill of Carr, Riggs & Ingram; Tim Buscha of IDS Engineering; Alex Ramirez of Design Workshop; Theola Petteway of OST/Almeda Redevelopment Authority; Interim Executive Director Sean Haley of CCPPI; Theodore Andrews of TIRZ #25; Alex Ramirez of Design Workshop; Mariana Raschke of The Goodman Corporation, Joy Fitzgerald, Consultant for CCPPI; Roberta Burroughs of Roberta Burroughs & Associates and other attendees – Elizabeth Dees, Bill Haley, Allen Douglas, Cynthia Aceves-Lewis, Kris Hayes, George Wyche, Elizabeth Martin, Emily Patterson, Brother Eric Muhammad and Dr. Abdul Haleem Muhammad. There were 48 attendees present via video conferencing.

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

**MINUTES FOR August 26, 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*

EFF575A2E2F9426...

---

Caton Fenz, Assistant. Secretary

11/5/2021

---

Date