

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

November 4, 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, November 4, 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:

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<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, Fenz and Middleton were physically present; Directors Goren and Foster were present via WebEx and Director Thomas was absent.

Barron F. Wallace of Bracewell LLP was also physically present at the meeting.

In attendance via video and telephonic conferencing were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, Madeline Pena and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Algenita Davis, Robert Bradford, Jordon Everett and Angie Gomez of CCPPI; Roberta Burroughs of Burroughs and Associates; Peter Freedman and Kirk Craig of Agape Homes CDC; Vanessa Cole of Cole Klein Builders; Rachel Ray and Edwin Friedrichs of Walter P. Moore; Zack Martin of MCMD, Jennifer Curley of the City of Houston; Tim Buscha of IDS Engineering; Alex Ramirez of Design Workshop; Interim Executive Director Sean Haley of CCPPI; Mariana Rashcke of The Goodman Corporation; Charlotte Knight Marshall of TKG Associates; and other attendees –Bill Haley, Travis McKenzie, Keith Kirven, Lori Gobellot, Paulette Wagner, Chris Gehring, Monica Aizpurua & Anderson Stoute. There were 44 attendees on the call.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR SEPTEMBER 30, 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

12/23/2021

Date