

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

November 19, 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, November 19, 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, Madeline Pena, Marlon Marshall, Mark Sullivan, Cynthia Alvarado and Mechelle Phillips; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Angie Gomez of CCPPI; Rachel Ray, Bryan Lozano and Edwin Friedrichs of Walter P. Moore; Theola Petteway of the OST/Alameda Corridors Redevelopment Authority; Jeri Brooks and Ashley Small of One World Strategy Group; Ryan LaVasseur and Sam Dike of Rice Management Company; Roberta Burroughs of Roberta Burroughs & Associates; Sean Haley the Interim Executive Director of CCPPI; Charlotte Knight Marshall of TKG; Theodore Andrews of Third Ward CDC and other attendees - Ed Pettitt, Brian Van Tubergen, Bryson Grover, Allen Douglas, Dawn Malone, Willie Green, Deannea LeFlore, Robert Bradford, Kory Haywood, Alexandra Smither, Andrew Earles, Curtis Davis, Dean Liscum, Grace Rodriquez, Letha Allen, Monica Aizpurra, Nikki Knidgy, Uyiosa Elegon, Zion Escobar, Beverly Mims-Woods and Masha Dorsey-Outlaw. There were 61 attendees on the call; nine (9) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR OCTOBER 29, 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:

Caton M. Fenz

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Caton Fenz, Assistant. Secretary

12/23/2020

Date