



**MIDTOWN REDEVELOPMENT AUTHORITY
and
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY
AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED
PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a joint regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone on Thursday, March 28, 2024, at 12:30 p.m. at 410 Pierce Street, 1st Floor Conference Room (enter at the Pierce St. and Brazos St. door) Houston, Texas 77002. The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

https://teams.microsoft.com//meetup-join/19%3ameeting_MTFIYjl2NGYtYjl3Yi00YTVILWJkZmltNDE1Zjk4NmQ1Y2Jh%40thread.v2/0?context=%7b%22id%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d

Meeting ID: 247 576 862 826 Passcode: GddGFQ

The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present and discuss orders, resolutions or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comment
3. Consent Agenda for the Midtown Reinvestment Zone
 - a. Minutes for February 29, 2024.

4. Consent Agenda for the Authority
 - a. Minutes for February 29, 2024
 - b. Monthly financial reports for February 29, 2024
 - c. Funding to Rice University, Acting By And Through Rice Management Company, pursuant to Development Agreement
 - d. Annual renewal of Professional Services Agreement with The Goodman Corporation
5. Cultural Facilities Grants
 - a. Buffalo Soldiers Museum
 - b. LULAC
6. Midtown Affordable Housing Program
 - a. Affordable Housing Update
 - i. Recommendation regarding conveyance of four tracts of land to the Herbert Stroman Foundation
 - ii. Recommendation regarding conveyance of one additional tract of land to Epic Homes, LLC
 - b. Affordable Housing Operations Campus
 - i. Change Orders
 - ii. 2024 Budget for Affordable Housing Operations Center
 - c. Development and Purchase Agreement with Lin Development Group LLC for development of single-family homes for sale to qualified homebuyers
 - d. Grant Agreement with Houston Habitat for Humanity, Inc. for development of single-family homes for sale to qualified homebuyers
 - e. Grant Agreement with Fifth Ward Community Redevelopment Corporation for development of single-family homes for sale to qualified homebuyers
7. Midtown Capital Improvements Program
 - a. Caroline Street Reconstruction
 - i. Change Orders
 - b. Brazos Street Bridge Landscape Improvements
 - i. Change Orders
 - c. Brazos Street Reconstruction
 - d. Urban Redevelopment Plan – North Midtown Study Area
 - i. Real Estate Consulting Services Agreement
8. Review of Administrative and Personnel Matters, including legal consultation
9. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards to the following, as appropriate and necessary:
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);

- c. Personnel matters (Section 551.074, Texas Government Code);
- d. Security personnel or devices (Section 551.076, Texas Government Code); and
- e. Economic development negotiations (Sections 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed.

10. Adjourn



Matt Thibodeaux

Executive Director MT/ks