midtown
HOUSTON

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 to be held on **Thursday, October 27, 2016 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas**. 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 and approve 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. Consent Agenda for the Midtown Reinvestment Zone:
   a. Minutes of the Midtown Reinvestment Zone for September 29, 2016.

3. Consent Agenda for the Authority:
   a. Minutes for September 29, 2016;
   b. Monthly financial report for September 2016;
   c. Invoices from Trustee and Operating Accounts for October 2016;
   d. Annual renewal of Professional Services Agreement with IDS;
   e. Ratify Crime Stoppers Grant Agreement

4. Investment Report for Quarter ending September 30, 2016.

5. Employee Policy Manual and Administrative Procedures Manual.

6. Midtown Community Assessment Update.

7. Midtown Affordable Housing Program:
   a. Real Estate Resolution;
   b. Grant Agreement with Habitat for Humanity;
   c. CCPPI Affordable Housing Plan and Demographic Study; Review Delivery Objectives and Timeline
   d. Affordable Housing Program.

8. Midtown Capital Improvements Program:

   a. Parks and Greenspace - Walter P. Moore / Design Workshop
      i. Midtown Park
         1. Approve Garage Change Orders – Camden
         2. Approve Park Change Orders – Millis
      ii. Entry Portals
   b. HCC Capital Projects - IDS Engineers
      i. Holman Street Pedestrian Enhancements
         1. Approve Change Orders – SER
   c. Main Street Enhancements - Walter P. Moore / Design Workshop
      i. Approve Change Orders – SER
   d. Caroline Street Reconstruction – ESPA Corp/KCI
   e. FTA Grant Program - The Goodman Corporation
   f. Museum Fine Arts Houston Waterline
   g. LYNC Houston Initiative – RPH Consulting
      i. US-59 Underpass Improvements

9. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard 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 note which agenda items will be discussed.

10. Public Comment.

Matt Thibodeaux

Matt Thibodeaux
Executive Director