

**MINUTES OF REGULAR MEETING**

**OF**

**REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**

February 20, 2017

The Board of Directors (the “Board”) of Reinvestment Zone Number Fifteen, City of Houston, Texas (the “Zone”), convened in regular session, open to the public, at Warehouse Live, 813 St. Emanuel, Houston, Texas 77003, on the 20th day of February, 2017, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Gordon Quan	Chairman
Sergio Selvera	Secretary
Frances Castaneda Dyess	Director
Peter Brown	Director
David Koret	Director
Alex Vassilakidis	Director

and all of said persons were present except Directors Dyess and Brown, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Jennifer Curley and Gary Hill of the City of Houston; Ranjan Roy of Ilewelyn-davies sahani; Jack Roland of Governmental Financial Reporting, LLC; Anton Sinkewich of East Downtown Management District; Truman Edminster and Griselda Gonzales of Edminster, Hinshaw, Russ and Associates; Ralph De Leon of Tifworks; and Tharen Simpson of Lucky’s Pub.

**DETERMINE QUORUM; CALL TO ORDER**

Director Quan noted that a quorum was present and called the meeting to order.

**MINUTES OF PREVIOUS MEETING**

The Board considered approving the minutes of January 23, 2017. Following discussion, upon a motion made by Director Selvera and seconded by Director Vassilakidis, the Board voted unanimously to approve the minutes of January 23, 2017.

**REIMBURSEMENT REQUEST FROM FRANK LIU**

Mr. Lord stated that he had started drafting a Reimbursement Agreement for Frank Liu’s proposed development. Director Koret stated that he had requested additional information regarding the development and had not received a response. Based on that information, the Board took no action on the matter.

## **PROJECTS REPORT**

The Board next discussed the closing of Polk Street. Director Koret reported that he had met with representatives of TxDot regarding the possibility of keeping Polk Street open, but was told that the plans are final. He stated that the engineer has prepared a proposal to construct a U-Turn ramp to bring traffic into downtown. The Board authorized the Chair to sign a letter transmitting the proposal to TxDot.

## **CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTIONS 551.072, CHAPTER 551, TEXAS GOVERNMENT CODE**

The Board did not meet in executive session.

## **PUBLIC COMMENTS**

There were no public comments.

There being no further business to come before the Board, the meeting was adjourned.

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Secretary, Board of Directors