

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

March 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 March, 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
Alan Johnston	Director

and all of said persons were present except Directors Quan and Johnston, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Jennifer Curley 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 Selvera noted that a quorum was present and called the meeting to order.

MINUTES OF PREVIOUS MEETING

The Board considered approving the minutes of February 20, 2017. Following discussion, upon a motion made by Director Dyess and seconded by Director Brown, the Board voted unanimously to approve the minutes of February 20, 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 received information regarding the development and stated that he would email a copy to other Board members. Mr. Edminster stated that the Authority would also need a copy of the final plat approval. 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 requested another meeting with TxDot regarding the highway improvement project. Ms. Gonzales stated that letter and corresponding exhibit for TxDot was prepared to provide recommendations on Segment 3 geometry of the project.

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.

Secretary, Board of Directors