

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

April 16, 2018

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 Street, Houston, TX 77003, on the 16th day of April, 2018, 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
Mazen Baltagi	Director
Alex Vassilakidis	Director
Alan Johnston	Director

and all of said persons were present except Director Johnston, 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; Randhir Sahni and Ranjan Roy of Ilewelyn-davies sahani; Cindy Craig of Governmental Financial Reporting, LLC; Anton Sinkewich of East Downtown Management District; Truman Edminster and Griselda Gonzales of Edminster, Hinshaw, Russ and Associates; Ralph DeLeon 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 March 19, 2018. Following discussion, upon a motion made by Director Dyess and seconded by Director Selvera, the Board voted unanimously to approve the minutes of March 19, 2018.

ADMINISTRATOR’S REPORT

Mr. DeLeon then discussed a Goal Park. The Board agreed to have the projects committee investigate the proposed park. He stated that the East Downtown Management District had agreed to maintain the park.

ATTORNEY’S REPORT

Mr. Lord stated that he is working with Frank Liu and his attorney on a term sheet for a parking garage in the Authority.

Director Quan stated that he had talked to Andy Icken about annexation possibilities.

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

There was no executive session for the month.

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

Chairman, Board of Directors