

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

August 20, 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 20th day of August, 2018, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Gordon Quan	Chairman
Frances Castaneda Dyess	Secretary
Mazen Baltagi	Director
Alex Vassilakidis	Director
Alan Johnston	Director
Tharen Simpson	Director
Bernard Aldape	Director

and all of said persons were present.

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; Jack Roland of Governmental Financial Reporting, LLC; Anton Sinkewich of East Downtown Management District; Truman Edminster, Kyle Macy, Paul Dodd and Griselda Gonzales of Edminster, Hinshaw, Russ and Associates; Ian Rosenberg of Infill Planning and Development; Linda Trevino of METRO; Ralph DeLeon of Tifworks; and Joaquin Martinez of Council Member Gallegos’s office.

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 June 18, 2018. Following discussion, upon a motion made by Director Johnston and seconded by Director Simpson, the Board voted unanimously to approve the minutes of June 18, 2018.

PRESENTATION REGARDING A PROPOSED HOTEL IN THE AUTHORITY

Mr. Rosenberg discussed a proposed hotel to be constructed in the Authority and stated that he looks forward to working with the Board.

RESOLUTION AUTHORIZING SIGNATORIES ON REQUESTS FOR ADVANCES ON LOAN

Mr. Lord informed the Board that Compass Mortgage Corporation (“Compass”) has requested that the Board adopt a resolution designating signatories for requests for advances on the loan from Compass. Upon a motion made by Director Simpson and seconded by Director Baltagi, the Board voted unanimously to adopt the Resolution Authorizing Signatories on Requests for Advances on Loan as presented.

PUBLIC/PRIVATE PARKING GARAGE

Mr. Liu presented the plans for a proposed public/private garage in the Authority. After discussion, the Board expressed its interest in participating in the cost of the garage. Mr. Lord stated that he will meet with Mr. Liu and his attorney to discuss the details of the projects and review performas for same.

WORK ORDER NOS. 2, 3 AND 4 WITH LLEWELYN-DAVIES SAHNI II, LLC

The Board next reviewed proposed work orders to the contract between the Authority and llewelyn-davies sahni II, LLC. The Board first reviewed Work Order No. 2 – Program Management Consultant Services. Director Dyess moved that the Board approve Work Order No. 2 as presented. Director Johnston seconded the motion and it carried by unanimous vote.

Director Johnston stated that he is not prepared to consider Work Order No. 3 at this time. The Board then considered Work Order No. 4 – Strategic Planning Work for August to October. Upon a motion made by Director Dyess and seconded by Director Johnston, the Board voted unanimously to approve Work Order No. 4.

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.

Secretary, Board of Directors