

**EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**AND**

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

**(EAST DOWNTOWN TIRZ)**

**NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the East Downtown Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Fifteen, City of Houston, Texas (the "Zone") to be held on **April 15, 2019, at 12:00 p.m., at Warehouse Live, 813 St. Emanuel Street, Houston, Texas 77003**, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Minutes of the previous meetings:
  - a. The Authority; and
  - b. The Zone
2. Bookkeeper's Report, including:
  - a. payment of invoices.
3. Compass Bank Loan and report from the financial advisor.
4. Administrator Report.
5. Area Planning and Urban Design Update, including:
  - a. Planning/Urban Design tasks progress;
  - b. Planning/Urban Design tasks look ahead;
  - c. Phase 1 Landscape/Amenity Overlay update; and
  - d. Update on Work Authorizations or other matters, if any.
6. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
  - a. Phase 1 – Utilities and Roadway Infrastructure Improvements:
    - i. Review and approve plans, change orders, and pay estimates; and
    - ii. Update on Overall Project.
  - b. Update on Work Authorizations or other matters, if any.
7. Polk Street Overlay.
8. Attorney's Report:
  - a. Public/private parking garage;
  - b. Reimbursement Agreement for development of 2801 Polk, 2901 Polk, 2410 Polk, 812 Delano, 815 Live Oak and 2900 Polk.
9. Executive Session – the Authority:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and

- c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
- 10. Executive Session – the Zone:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
- 11. Public comments.



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Attorney for the Authority and the Zone