

**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 **May 8, 2019, at 10:30 a.m., at 5120 Woodway, Suite 8010, Houston, Texas 77056**, 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. Review planning effort completed and next steps.
2. Proposed potential upcoming projects.
3. Fiscal Year 2020 proposed budget.



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Clark Stockton Lord  
Attorney for the Authority and the Zone

**EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**AND**

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

**(EAST DOWNTOWN TIRZ)**

**NOTICE OF JOINT MEETING**

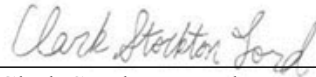
**TO: THE BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

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 **Monday, May 20, 2019, at 12:00 p.m., at Lucky's Lodge 2024 Rusk Street (across the street from Lucky's Pub), 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. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
  - a. Best Western Development; and
  - b. Kim Hung Market Redevelopment.
3. Bookkeeper's Report, including:
  - a. payment of invoices.
4. Financial Advisor's Report, including:
  - a. Compass Bank Loan Draw and Alternative Financing Options.
5. Administrator Report.
  - a. Annual Budget and Capital Improvements Plan; and
6. 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;
  - d. Phase I Project Grand Opening; and
  - e. Update on Work Authorizations or other matters, if any.
7. 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.

8. Attorney's Report:
  - a. Public/private parking garage; and
  - b. Polk Street Overlay.
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