

MINUTES OF REGULAR MEETING

OF

EAST DOWNTOWN REDEVELOPMENT AUTHORITY

February 17, 2020

The Board of Directors (the “Board”) of East Downtown Redevelopment Authority (the “Authority”) convened in regular session, open to the public, at Lucky's Lodge, 2024 Rusk Street, Houston, Texas 77003 on the 17th day of February, 2020, 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
Victor Trevino	Director
Tharen Simpson	Director
Bernard Aldape	Director

All members of the Board of the Directors were present, except Directors Vassilakidis, and Trevino.

Also present were: Sherry Weesner of Principle Solutions, (“Administrator”); Clark Lord and Tiffany Ehmke of Bracewell LLP; Ranjan Roy of Llewelyn-Davies Sahni (“LDS”); Jack Roland of Governmental Financial Reporting, LLC; Paul Dodd and Kyle Macy of Edminster, Hinshaw, Russ and Associates, the Engineer (“Engineer”); and Jessica Bacorn of the East Downtown Management District (“EDMD”). Members of the public were present at the meeting and are referenced on the attached Exhibit “A”.

Whereupon, the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “B”.

DETERMINE QUORUM; CALL TO ORDER

Director Quan noted that a quorum was present and called the meeting to order.

PUBLIC COMMENT

No comments were given.

MINUTES OF PREVIOUS MEETING

The Board considered approving the minutes of January 30, 2020. Mrs. Ehmke stated additional language was added to the projects committee report for clarification purposes.

Following discussion, upon a motion made by Director Simpson and seconded by Director Baltagi, the Board voted unanimously to approve the minutes of January 30, 2020, as amended.

PROJECTS AND ENGINEERING

Project Committee Report

Update on Public Meeting planned for February 12th

Director Simpson and Mr. Dodd updated the Board on items discussed during the public meeting, including presentations by the Engineer of upcoming and previous projects.

Review schedule for 2021 budget and CIP preparation

Director Simpson then reported that the preliminary CIP projects presented were selected based upon the City's goals to cover safety, mobility, economic development and storm water. She added that concentration on infrastructure projects within a two year period and to utilize the loan funds projects. Director Simpson outlined and reviewed the selected projects and noted that the completion of Columbia Tap as a prior year rollover and adding emphasis on pedestrian crosswalks. Director Simpson stated that the existing uncompleted projects for fiscal year 2020 were reviewed and moved under future projects.

EADO Downtown/CAP

No additional updates were presented.

Director Simpson indicated that she is continuing to coordinate additional signage in the Authority.

Engineer's Report

Mr. Dodd presented and reviewed the engineer's report, a copy of which is attached hereto as Exhibit "C".

Phase I – Utility and Roadway Infrastructure improvement

Mr. Dodd reported that he is coordinating with the City of Houston (the "City") for acceptance of this project.

Phase I – Landscape Amenity Overlay

Mr. Dodd reported that LDS is making revisions to the drawings for submission to the City. Additionally the EDMD is working on their MOU amendment for the City.

Columbia Tap

No updates.

Existing and proposed work authorizations

No updates.

FINANCIAL MATTERS

Bookkeeper Report/ payment of invoices

Mr. Roland presented the bookkeeper’s report for the month, a copy of which is attached hereto as Exhibit “D”. Director Aldape stated he has reviewed the invoices and recommended payment of invoices. Upon a motion Director Aldape moved that the Board approve the bookkeeper’s report and the invoices presented for payment. Director Simpson seconded the motion and it carried by unanimous vote.

DISCUSSION AND POSSIBLE ACTION – DIRECTOR QUAN AS ADDITIONAL MEMBER OF FINANCE COMMITTEE

Ms. Weesner recommended the Board consider appointing Director Quan to be part of the Finance Committee. Upon a motion, second and unanimous vote the Board appointed Director Quan to be on the Finance Committee.

ADMINISTRATOR REPORT

Update TIRZ Email Addresses

Ms. Weesner reported that she was waiting for the Microsoft company to accept the non-taxable status and expect the email accounts to be available before the next meeting.

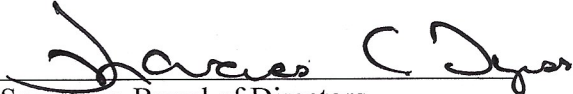
ATTORNEY’S REPORT

No items were presented.

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

The Board did not meet in executive session.

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


Secretary, Board of Directors

MINUTES OF REGULAR MEETING
OF
REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

February 17, 2020

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 Lucky's Lodge, 2024 Rusk Street, Houston, Texas 77003 on the 17th day of February, 2020, 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
Victor Trevino	Director
Tharen Simpson	Director
Bernard Aldape	Director

All members of the Board of the Directors were present, except Directors Vassilakidis, and Trevino.

Also present were: Jennifer Curley of the City of Houston; Sherry Weesner of Principle Solutions, (“Administrator”); Clark Lord and Tiffany Ehmke of Bracewell LLP; Ranjan Roy of Llewelyn-Davies Sahni (“LDS”); Jack Roland of Governmental Financial Reporting, LLC; Paul Dodd and Kyle Macy of Edminster, Hinshaw, Russ and Associates, the Engineer (“Engineer”); and Jessica Bacorn of the East Downtown Management District (“EDMD”). Members of the public were present at the meeting and are referenced on the attached Exhibit “A”.

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