

**MINUTES OF REGULAR MEETING**

**OF**

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

September 17, 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 17th day of September, 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 except Director Vassilakidis and Johnston.

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; Kyle Macy and Paul Dodd of Edminster, Hinshaw, Russ and Associates; Jerry Keef of Houston Parks and Recreation; Virginia Blake of McCall Gibson Swedlund Barfoot, PLLC; Frank Liu and Carmen Pearson of InTown Homes; Genevieve Fox of Ancorian; Linda Trevino of METRO; and Ralph DeLeon of Tifworks.

**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 August 20, 2018. Following discussion, upon a motion made by Director Dyess and seconded by Director Baltagi, the Board voted unanimously to approve the minutes of August 20, 2018.

**PRESENTATION REGARDING A PROPOSED HOTEL IN THE AUTHORITY**

There was no presentation regarding a proposed hotel in the Authority.

## **PUBLIC/PRIVATE PARKING GARAGE**

Mr. Lord reported that he is waiting for a response from BBVA Compass Bank regarding possible financing options for the proposed public/private garage in the Authority. The Board took no action on the matter.

## **ADMINISTRATOR'S REPORT**

### **Developer Initiatives**

Mr. Liu reviewed his plans for 2801 Polk and 2901 Polk, 2410 Polk, 812 Delano and 815 Live Oak.

## **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.

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Secretary, Board of Directors