

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, August 19, 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. Kim Hung Market Redevelopment; and
 - b. Metro update.
3. Bookkeeper’s Report, including:
 - a. Payment of invoices; and
 - b. Adopt resolutions with BBVA Compass Bank.
4. Bond capacity analysis and financing alternatives.
5. Administrator Report.
6. Projects Committee Report, including:
 - a. East Downtown Management District Maintenance Agreement;
 - b. Phase I “Project Grand Opening”;
 - c. Project Committee Look Ahead; and
 - d. Other matters, if any.
7. Engineering and Planning services, plans, work order, and change orders related to infrastructure improvements, including:
 - a. Phase I – Utilities and Roadway Infrastructure Improvements;
 - i. Review and approve plans, change orders, and pay estimates; and
 - ii. Update on Overall Project.
 - b. Phase I Landscape Amenity Overlay update.
 - c. Proposed Work Authorizations:
 - i. Work Authorization 20-03 – Phase 1 Amenity Overlay Final Documents and Construction Services;

- ii. Work Authorization 20-04 – Preliminary Engineering Texas Avenue Traffic Improvements; and
 - iii. Work Authorization 20-05 – FY2020 Comprehensive Utility and Mobility Master Plan.
 - d. Update on existing Work Authorizations or other matters, if any.
- 8. Attorney's Report:
 - a. Public/private parking garage;
 - b. Polk Street Overlay;
 - c. Development Agreement with Scenic Houston; and
 - d. Development Agreement with BCycle.
- 9. Administrative Services.
- 10. 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.
- 11. 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.
- 12. Public comments.



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