

MINUTES OF REGULAR MEETING

OF

EAST DOWNTOWN REDEVELOPMENT AUTHORITY

August 19, 2019

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 19th day of August, 2019, 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: Clark Lord and Tiffany Ehmke of Bracewell LLP; Jennifer Curley of the City of Houston; Ranjan Roy of Llewelyn-Davies Sahn; Jack Roland of Governmental Financial Reporting, LLC; Paul Dodd and Kyle Macy of Edminster, Hinshaw, Russ and Associates; and Jessica Bacorn of the East Downtown Management District. 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.

MINUTES OF PREVIOUS MEETING

The Board considered approving the minutes of July 15, 2019. Following discussion, upon a motion made by Director Simpson and seconded by Director Baltagi, the Board voted unanimously to approve the minutes of July 15, 2019.

PRESENTATIONS, REPORTS OR UPDATES REGARDING DEVELOPMENT IN THE AUTHORITY AND THE ZONE

No updates were given.

BOOKKEEPER'S REPORT

Mr. Roland presented the bookkeeper's report for the month, a copy of which is attached hereto as Exhibit "C". The Board then reviewed the invoices presented for payment. Upon a motion Director Baltagi moved that the Board approve the bookkeeper's report and the invoices presented for payment. Director Dyess seconded the motion and it carried by unanimous vote.

Adopt Resolutions with BBVA Compass Bank

The Board recognized Mr. Clark who presented and outlined a copy of a Resolution Adopting Bank Signatory (the "Resolution"). He requested the Board designate who will be the bank signatories and execute the Resolution, a copy of which is attached hereto as Exhibit "D".

After consideration upon a motion brought by Director Dyess, seconded by Director Aldape, the Board unanimously voted to approve the Resolution and designate Directors Trevino, Aldape, Dyess and Quan to be the signatories.

BOND CAPACITY ANALYSIS AND FINANCING ALTERNATIVES

No action was taken on this matter.

ADMINISTRATOR'S REPORT

This matter was deferred.

PROJECTS COMMITTEE

East Downtown Management District Maintenance Agreement

The Board recognized Ms. Curley who stated that she and Director Simpson are reviewing the Maintenance Agreement. No action was taken on this matter.

Phase I "Project Grand Opening"

Director Simpson updated the Board regarding a potential upcoming grand open date.

ENGINEER'S REPORT

The Board recognized Mr. Dodd who presented the Engineer's Report, a copy of which is attached as Exhibit "E":

Phase 1 –Utility and Roadway Infrastructure Improvements - Work Order No. 11

- Construction Status:
 - Preparing final Acceptance Package for City of Houston. Anticipate final acceptance by end of September
 - Coordinating standard street lighting
- Pay Applications: None.

Phase I Landscape Amenity Overlay Update

- Schedule:
 - Authorize EHRA Work Authorization No. 20-30
 - October 2019 (week 1) – Receive Plan Approvals
 - October 2019 -Issue Notice to Bid
 - November 2019- Award of Contract
 - December 2019 – Execute Contract
 - January 2020 – begin construction

Update on Work Authorizations or other matters, if any:

- Work Authorization No. 20-03: Phase I Amenity Overlay Final Documents and Construction Services.
- Work Authorization No. 20-04: Preliminary Engineering for Texas Avenue Traffic Improvements.
- Work Authorization No. 20-05: FY 2020 Comprehensive Utility and Mobility Master Plan.

Update on existing Work Authorization or other matters

None.

After review, upon a motion brought by Director Simpson, seconded by Director Dyess, the Board unanimously voted to approve the Engineer's report and the work authorizations Nos. 20-03; 20-04 and 20-05.

ATTORNEY'S REPORT

Public/private parking garage

Mr. Lord reported that Mr. Liu has withdrawn the parking garage proposal.

Polk Street Overlay

This matter was deferred.

Development Agreement with Scenic Houston

Mr. Lord reminded the Board of the approval the \$525,000 contribution to Scenic Houston over a three (3) year term. He presented the Development Agreement related to said approval and requested the Board's execution, a copy of which is attached hereto as Exhibit "F".

Development Agreement with Houston BCycle

Mr. Lord reminded the Board of the approval the \$10,000 contribution to Houston BCycle to assist in paying for costs associated with installation of the new station. He presented the Development Agreement related to said approval and requested the Board's execution, a copy of which is attached hereto as Exhibit "G".

ADMINISTRATIVE SERVICES

The Board is receiving proposals. This matter was deferred.

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

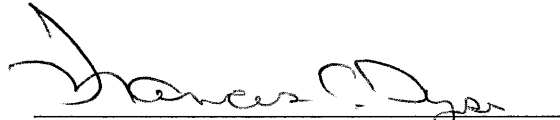
The Board did not meet in executive session.

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

PUBLIC COMMENTS

No comments were given.

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Secretary, Board of Directors

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

August 19, 2019

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 19th day of August, 2019, 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

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

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PRESENTATIONS, REPORTS OR UPDATES REGARDING DEVELOPMENT IN THE AUTHORITY AND THE ZONE

No updates were given.

ADMINISTRATOR'S REPORT

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PROJECTS COMMITTEE

East Downtown Management District Maintenance Agreement

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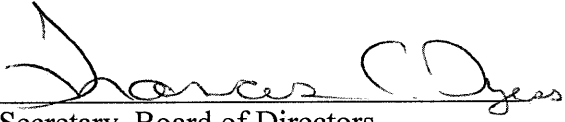
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