

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

May 10, 2017

The Board of Directors (the “Board”) of Reinvestment Zone Number Thirteen, City of Houston, Texas (the “Zone”), convened in regular session, open to the public, on the 10th day of May 2017, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Jason Johnson	Vice Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director

and all of said persons were present except Directors Johnson and Lindsay, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Joel Alba and Gary Hill of the City of Houston; Cassandra Bacon of The Morton Accounting Services and Craig Atkins of First Ward neighborhood.

DETERMINE QUORUM; CALL TO ORDER

Director Anello noted that a quorum was present and called the meeting to order. He requested that the attendees introduce themselves.

APPROVE MINUTES

The Board considered approving the minutes of March 8, 2017. Director Card moved that the Board approve the minutes of March 8, 2017. Director Silkwood seconded the motion and it passed unanimously. Director Garza abstained from voting on the matter.

PROJECTS REPORT

Reimbursement Agreement with Frank Liu

Director Anello stated that Frank Liu has approached the Authority to request a reimbursement agreement for his new development. He stated that the plans include sidewalk and streetscape improvements to Washington Avenue, Sawyer, Center and Silver Streets. Director Anello stated that each phase would be evaluated separately in connection with reimbursement. The Board agreed to defer action on the agreement until the final drawings are complete to insure that the project is consistent with other developers in the area.

Boundary Expansion- First Ward

Director Anello reported that plans for expansion are not being considered by the City at this time. The Board deferred action on the matter.

MECA'S REPORT

Director Valdez reported on an increase in insurance premiums for the building. She stated that the insurance carrier has requested that the Authority add MECA as an additional insured and submit a certificate of insurance reflecting same. Ms. Russell stated that she would get the required certificate and forward as requested. Director Valdez also reported that the mosaic work in the park needs improvements and that she knows a local artist who can perform the work. Director Anello stated that since the park is not part of the Authority, the City will have to authorize the work. He stated that he would contact Lisa Johnson at the Houston Parks Board regarding same.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

There were no items for the next meeting.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
