

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

July 22, 2015

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 22nd day of July 2015, 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
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director

and all of said persons were present except Directors Garza and Valdez, thus constituting a quorum.

Also present were: Melissa Morton of The Morton Associates; Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Blake McGregor and Criselda Gonzalez of Edminster Hinshaw Russ & Associates (“EHRA”); and Diane Warren, a resident in the Authority.

DETERMINE QUORUM; CALL TO ORDER

Director Johnson 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 May 27, 2015. Director Lindsay moved that the Board approve the minutes of May 27, 2015. Director Card seconded the motion and it passed unanimously.

REQUEST FROM RESIDENT AT 1910 KANE

Ms. Warren addressed the Board regarding a drainage issue that has developed since the installation of the new brick sidewalks in front of her house. After review of the photographs of the property, Director Anello moved that the Board authorize the engineer to assess the situation at 1910 Kane along with adjoining properties and work with the Project Committee to approve repairs to same at a cost not to exceed \$2,500. Director Lindsay seconded the motion and it carried by unanimous vote.

PROJECTS REPORT

MECA Meeting Room

The Board next discussed the rehabilitation of the meeting room in MECA. Director Johnson stated that he received a bid from a contractor for the major components of the project in the amount of \$13,080. The Board authorized Director Johnson to continue working with the contractor to begin work on the project including approval of a deposit to commence the work. The Board agreed to consider a lease for the room at the next meeting.

Sawyer Street Vision

The Board then reviewed the proposal from AR for the Sawyer Street Vision which will serve as a guide to developers to create an environment that is inviting to pedestrians, friendly to bicyclists and promotes multi-modal connection that are supportive of future development. After discussion, Director Card moved that the Board approve the proposal for Sawyer Street except for items relating to the pedestrian realm, street furniture, crosswalks and intersections and street trees. Director Anello seconded the motion and it carried by unanimous vote.

Mr. McGregor requested the Board's approval to work this into the CIP, which request was granted. The Board then discussed phasing and financing of the project.

Community Outreach Program

There was no report for the month.

Boundary Expansion

Director Anello stated that Steven David's investigation into the possible annexation of First Ward into the Authority revealed that the majority of the property is residential. Director Anello stated that First Ward Civic Association needs guidance on how to proceed. The Board deferred action on the matter.

MECA'S REPORT

The Board discussed MECA's application to the Timkin Foundation for funds for an elevator to be installed in the building.

PAYMENT TO MMP 2411 WASHINGTON

Ms. Morton presented a check in the amount of 18,948.86 that represents the final payment to MMP 2411 Washington under the development agreement. Upon a motion made by Director Lindsay and seconded by Director Card, the Board voted unanimously to approve the payment as presented.

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
