

## **Minutes of the Meeting of the Board of Directors of OST/Alameda Corridors Redevelopment Authority**

The Board of Directors of OST/Alameda Corridors Redevelopment Authority (the "Authority") held a Joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Tuesday, November 16, 2021, at 2:00 p.m. at the Emancipation Park Cultural Center, 3018 Emancipation Avenue Houston, Texas 77004 for 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. The roll was called of all the duly appointed members of the Board:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Hexser Holliday, II
3	Zinetta A. Burney
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Antoine Bryant

All of the above were present except Directors Antoine Bryant. Others in attendance were Clark Lord, Naomi Carrier, Zachary Martin, Jo Ann Johnson, Tyler Agee, Theola Petteway, P. Anderson Stoute, Tamiko Brock, Nikki Knight, Tara Cortez, Misael Obregon, and Deborah Juneau.

A quorum was present, Chair Burney called the meeting to order at 2:06p.m., and Vice Chair Scott Davis chaired the meeting.

### **PUBLIC COMMENTS**

No public comments were made.

### **CONSENT AGENDA**

Upon motion by Director Holliday and being seconded by Director Smith, the Board of Directors approved the following: (a) Minutes of October 19, 2021, and (b) payments for recurring and non-recurring expenses.

### **EXECUTIVE DIRECTOR'S REPORT**

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors received the Executive Director's Report on Administrative Matters for the Period Ending October 19, 2021 as presented by Theola Petteway.

### **FINANCE/OPERATIONS REPORTS**

Upon motion by Director Holliday and being seconded by Director Smith, the Board received the Finance/Operations Committee Report as presented by Director Haller Fontaine. Pending updates, the board will take action on the financials at the December board meeting.

### **RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY AND LIST OF QUALIFIED BROKER/DEALERS**

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors approved the Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers.

### **CAPITAL IMPROVEMENT PROJECTS**

Upon the motion by Director Smith and being seconded by Director Holliday, the Board of Directors received the Capital Projects/Planning and Development Report as presented by Anderson Stoute.

Upon the motion by Director Holliday and being seconded by Director Smith, the Board of Directors approved the following:

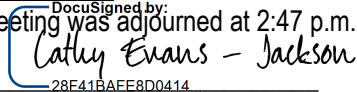
- a. Scope of Work and Not-to-Exceed Amount of \$37,365 for M2L Associates to provide Professional Design Services to develop Urban Design Guidelines for Incorporation into the following projects: Emancipation Avenue Reconstruction Project (CIP #T-0711A), Historic Holman Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement Project (CIP #T-0724), and Greater Third Ward Neighborhood Project -Section A & B (CIP #T-0722); and
- b. Scope of Work and Not-to-Exceed Amount of \$90,535 for Texas Center for African American Living History to provide Additional Consultation Services for Emancipation Avenue Reconstruction Project (CIP #T-0711A), Historic Holman Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement Project (CIP #T-0724) and Greater Third Ward Neighborhood Project – Section A & B (CIP #T-0722).

**NEXT REGULAR MEETING**

The next meeting date will be held on Tuesday, December 21, at 2 p.m.

**ADJOURNMENT**

The meeting was adjourned at 2:47 p.m.

DocuSigned by:  
  
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Cathy Evans-Jackson, Board Secretary

## **Minutes of the Meeting of the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas**

The Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") held a joint meeting with the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") on Tuesday, November 16, 2021, at 2:00 p.m. at the Emancipation Park Cultural Center, 3018 Emancipation Avenue Houston, Texas 77004 for 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. The roll was called of all the duly appointed members of the Board:

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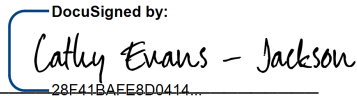
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