

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, December 21, 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, Raven Columbus, Alvaro Corada, Jim Webb, Theola Petteway and Tamiko Brock.

A quorum was present, Chair Burney called the meeting to order at 2:16 p.m., and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments were made.

CONSENT AGENDA

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors approved the following: (a) Minutes of November 16, 2021 Board of Directors Meeting, (b) Payments of Recurring Expenses, and (c) Payment of Non-Recurring Expenses.

ACCOUNTANT'S REPORT

Upon motion by Director Evans-Jackson and being seconded by Director Holliday, the Board of Directors received the Accountant's Report on the Compilation Report for Period Ending September 30, 2021, and the Quarterly Investment Report for Period Ending September 30, 2021.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holiday and being seconded by Director Smith, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Haller-Fontaine and being seconded by Director Evans-Jackson, the Board approved the termination of the current Interlocal Agreement for Administrative Services and Programs with the Greater Southeast Management District, and authorized Legal Counsel and Executive Director to negotiate and finalize a new agreement with Greater Southeast Management District regarding Program Services;

Upon motion by Director Holliday and being seconded by Director Smith, the Board, the Board of Directors approved the Interlocal Agreement between the Authority and Greater Southeast Management District related to Law Enforcement Services; and

No action was taken by the Board of Directors related to an Amendment to the Project Plan and Financing Plan. Vice-Chair Scott Davis recommended that staff verify with the Mayor's Office of Economic Development TIRZ #7's boundaries along the Elgin corridor from 59/SH 288 to Emancipation Avenue and Midtown Redevelopment Authority boundaries related to the annexation of property at 3131 Emancipation Avenue.

CAPITAL IMPROVEMENT PROJECTS

Upon motion by Director Holliday and being seconded by Director Smith, the Board of Directors received the Capital Projects/Planning and Development Report as prepared by Anderson Stoute and included in the board; and

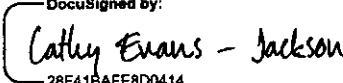
Upon motion by Director Holliday and being seconded by Director Smith, the Board of Directors approved the Additional Scope of Work and Not-to-Exceed Amount of \$50,000 for The Goodman Corporation to provide Consultation Services for the Authority.

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, January 18, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 2:49 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

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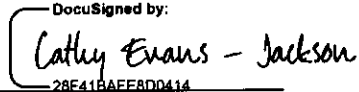
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