

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 open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Tuesday, April 19, 2022, at 2:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, Houston, Texas 77004, 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 Brian Smith and Antoine Bryant. Others in attendance were Clark Lord, Raymond Murray, Nikki Knight, Dedra Rasheed, Willie Brown, Michael Chou, Jamal Nikmard, Jennifer Curley, Andrew Busker, Mike Mauer, Zackery Martin, Michael Fontaine, LeRon Wilson, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:07 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Dedra Rasheed, on behalf of Murray Construction Corporation, presented information on the construction company she represents. Tamiko Brock, Executive Assistant, read the announcement on the Region 7 Stakeholders Meeting hosted by Commissioner Rodney Ellis for Greater 3rd Ward area, Macgregor, OST/South Union to be held on April 19, 2022 at 6:00 PM via ZOOM.

RESOLUTION HONORING RETIREMENT OF REPRESENTATIVE GARNET COLEMAN

Upon motion by Director Holiday II and being seconded by Director Evans-Jackson, the Board of Directors approved the Resolution Honoring the Retirement of Representative Garnet Coleman and Celebrating his 30 years of Public Service.

CONSENT AGENDA

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of March 15, 2022, meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT

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

FINANCE/OPERATIONS REPORT

Upon motion by Director Evans-Jackson and being seconded by Director Haller Fontaine, the Board of Directors approved the (1) Resolution Authorizing New Bank Signatory Authorities for the OST/Alameda Corridors Redevelopment

Authority; and the (2) Resolution Establishing a Records Management Program and Designating a Records Management Officer.

Upon motion by Director Evans – Jackson and being seconded by Director Haller Fontaine, the Board of Directors approved a Supplemental Agreement to Lease Agreement with Abdullatif & Company, LLC. on a month – to – month rental term with a 30-day notice to vacate.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

Upon motion by Director Holiday, II and being seconded by Director Haller Fontaine, the Board of Directors authorized the Board Chair, Legal Counsel and Executive Director to negotiate and execute a contract with Game Court Services, Inc. for a not-to-exceed amount of \$10,890.00 to provide Construction and Installation of Improvements for Emancipation Park and Community Center – Phase II Project (CIP# T-0712).

Upon motion by Director Holiday, II, and being seconded by Director Haller Fontaine, the Board of Directors authorized the Board Chair, Legal Counsel, and Executive Director to negotiate and execute a contract with Hendee Enterprise, Inc. for a not-to-exceed amount of \$34,100.00 to provide Construction and Installation of Improvements for Emancipation Park and Community Center – Phase II Project (CIP# T-0712).

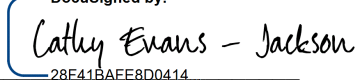
Upon motion by Director Holiday, II, and being seconded by Director Haller Fontaine, the Board of Directors authorized the Board Chair, Legal Counsel and Executive Director to negotiate and execute a contract with Yellowstone Landscape Central, Inc. for a not-to-exceed amount of \$625,445.18 to provide Construction and Installation of Improvements for Emancipation Park and Community Center – Phase II Project (CIP# T-0712).

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, May 17, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 3:12 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/Alameda Corridors Redevelopment Authority (the "Authority") on Tuesday, April 19, 2022, at 2:00 p.m., at the offices of OST/ALAMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Alameda Rd., Suite 503, 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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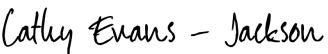
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