

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

The Board of Directors of OST/Almeda 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, October 18, 2022, at 12:00 p.m. at the offices of OST/Almeda Corridors Redevelopment Authority, 5445 Almeda 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 Antoine Bryant and Cathy Evans-Jackson. Others in attendance were Clark Lord, Andrew Busker, Zackery Martin, Michael Fontaine, Todd Edwards, Gerald Womack, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, Tamiko Brock, and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 12:03 p.m. and Vice-Chair Scott Davis chaired the meeting.

### **PUBLIC COMMENTS**

No public comments.

### **CONSENT AGENDA**

Upon motion by Director Holiday II and seconded by Director Smith, the Board of Directors approved the following: (a) Minutes of September 20, 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 Smith and seconded by Director Holiday II, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

### **FINANCE/OPERATIONS COMMITTEE REPORT**

Upon motion by Director Smith and seconded by Director Holiday II, the Board of Directors received the report from the Finance/Operations Committee as presented by Director Lauren Haller Fontaine; and approved the Scope of Work and Not-to-Exceed Amount of \$15,000 for Alchemy Consulting Group, LLC to provide Additional Human Resources Services.

### **CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT**

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors approved the Scope of Work and Not-to-Exceed Amount of \$25,000 for Martin Construction Management & Design, LLC

to provide Additional Construction Management & Inspection Services and Project Management Support Services for the Authority's Capital Projects.

**EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, V.T.C.A. Government Code §551.072, Vice-Chair Scott Davis called an executive session for deliberations regarding real property.

**RECONVENE OPEN MEETING AND TAKE ACTION ON ANY MATTERS DISCUSSED DURING EXECUTIVE SESSION**

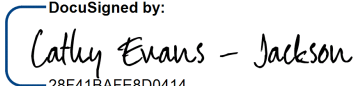
Upon motion by Director Holliday II and being seconded by Director Smith, the Board of Directors approved the following related to the Midtown Affordable Housing Operations Campus: (1) Resolution Affirming the Acquisition of the Parking Garage Property pursuant to the terms and conditions of the Purchase and Sale Agreement and the Lease of the Parking Garage Property to the Midtown Redevelopment Authority pursuant to the terms and conditions of a lease agreement; and authorized the Officers of the Board of Directors, the Executive Director of the Authority, and the Authority's other staff and consultants to take all necessary and proper actions in connection with the Acquisition and Leaseback of the Parking Garage Property; and (2) Resolution Authorizing the Authority to enter into a Lease Agreement with the Midtown Redevelopment Authority for office space at One Emancipation Center, 3131 Emancipation Avenue, Houston, TX and authorized the Officers of the Board of Directors of the Authority, the Executive Director of the Authority, and the Authority's other staff and consultants to take all necessary actions related thereto.

**NEXT REGULAR MEETING**

The next meeting will be held on Tuesday, November 15, 2022, at 12:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 1:36 p.m.

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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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