

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, November 15, 2022, at 12:00 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 in person except Director Lauren Haller Fontaine who attended virtually and Directors Antoine Bryant and Brian Smith who were absent. Others in attendance were Tene Thomas, Andrew Busker, Michael Mauer, Kenneth Bou, 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 12:05 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments.

CONSENT AGENDA

Upon motion by Director Evans-Jackson and seconded by Director Holliday II, the Board of Directors approved the minutes of previous meetings of the Authority and the Zone; and Payment of Recurring and Non-Recurring Expenses.

ACCOUNTANTS REPORT

The Board of Directors received the Compilation Report for Year Ended September 30, 2022; and the Investment Report First Quarter of 2022 (July, August, and September 2022), as presented by Tene Johnson from McConnell Jones.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Evans-Jackson and seconded by Director Holliday 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 Holliday II and seconded by Director Evans-Jackson, the Board of Directors received the report from the Finance/Operations Committee as presented by Floyd Smith the Finance /Operations Manager.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

Upon motion by Director Holliday II and seconded by Director Evans-Jackson, the Board of Directors approved the following:

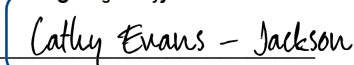
- a. Notice of Intent to Award a Contract to B&D Contractors, Inc. in the amount of \$1,647,099.27 for the Construction and Installation of Upgrades and Improvements for Emancipation Park and Community Center Project Phase II (CIP #T-0712); Authorized the Board Chair, Legal Counsel, and Executive Director to Negotiate and Execute a Contract; and Authorized Executive Director to issue Notices to Proceed;
- b. Establishing a Contingency Fund in the amount of \$247,064.89 for Construction Services, Construction Management & Inspection, Construction Administration Services, and Construction Materials Engineering & Testing Services for Emancipation Park and Community Center Project – Phase II (CIP #T-0712); and
- c. Scope of Work and Not-to-Exceed Amount of \$47,844 for HVJ Associates to provide Construction Materials Engineering and Testing Services for Emancipation Park and Community Center Project - Phase II (CIP #T-0712); and Authorized Executive Director to Issue Notices to Proceed; and
- d. Scope of Work and Not-to-Exceed Amount of \$22,500 for M2L Associate to provide Additional Construction Administration Services for Emancipation Park and Community Center Project - Phase II (CIP #T-0712); and Authorized Executive Director to Issue Notices to Proceed.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, December 20, 2022, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 12:52 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

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 15, 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:

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4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Antoine Bryant-

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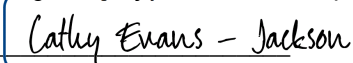
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DocuSigned by:


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