

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, July 18, 2023, at 12:00 p.m. at the offices of OST/Almeda Corridors Redevelopment Authority, 3131 Emancipation Suite 225, 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	Michael R. Williams

All of the above were present. Others in attendance were Clark Lord, Andrew Busker, Zackery Martin, Dr. Karun Sreerama, Dr. Mekdim Damtie, Michael Mauer, Naomi Carrier, Emile Browne, Wendpangia Zoundi, Sydney Council, Zayed Rahmen, Jessie Bounds, Kaira Schneider (Virtual), Marissa Crudele (Virtual), Robert "RUEROB" Jackson, Theola Petteway, Eric Tschanz, Floyd Smith, Tamiko Brock, and Deborah Juneau.

The meeting was called to order at 12: 27 p.m. by Board Chair Algenita Scott Davis.

PUBLIC COMMENTS

No Public Comments

IKE SMART CITY INNOVATIVE INTERACTIVE DIGITAL KIOSKS

The Board of Directors received the IKE Smart City proposal as presented by Jesse Bounds, Innovation Director, with the City of Houston, and Marissa Crudele with IKE Smart City who proposed kiosk site locations for Innovative Interactive Digital Kiosks installation within the TIRZ #7 boundaries. Marissa Crudele asked board members to provide feedback and recommend locations to place IKE Kiosk locations for optimal usage by the community. Several board members indicated the proposed site for Binz at Almeda was not a suitable location.

PAYMENT TO CITY OF HOUSTON FOR FY 2023 MUNICIPAL SERVICES COST

Upon motion by Director Brian Smith and seconded by Director Hexser Holliday II, the Board of Directors approved payment of \$870,989.00 to the City of Houston for FY 2023 Municipal Services.

FY 2024 BUDGET AND FY 2024-2028 CAPITAL IMPROVEMENT PLAN

Although the first draft of the FY 2024 Budget and FY 2024-2028 was included in the board packet, additional information was needed specifically related to the impact of the five bond-funded projects on the budget. Lauren Haller Fontaine, Finance/Operations Committee Chair, invited any board member interested in learning more about the budgeting process and capital improvement plan specially related to bond-funded projects, to attend and participate in the next Finance/Operations Committee Meeting. Legal counsel and a

representative from the Mayor's Office of Economic Development would be in attendance to provide information and answer questions, as needed.

CAPITAL PROJECTS

The board received the presentation by Michael Mauer with M2L Associates, Inc. regarding the District Landscape Median Project. Upon motion by Director Cathy Evans-Jackson and seconded by Director Brian Smith, the Board of Directors approved the following: (i) a Notice of Intent to Award a Contract to B&D Contractors, Inc. for the Construction and Installation of Upgrades and Improvements for the District Landscape Median Project related to Old Spanish Trail Improvements to MacGregor Park Project (CIP #T-0728), Griggs and Martin Luther King Corridor Improvements Project (CIP #T-0729), and Emancipation Avenue Reconstruction Project (CIP #T-0711A) for a Not-to-Exceed in the amount of \$586,321.44; and (ii) a Contingency Fund for Construction Services, Construction Management & Inspection, Construction Administration Services, and Construction Materials Engineering & Testing Services for the District Landscape Median Project related to Old Spanish Trail Improvements to MacGregor Park Project (CIP #T-0728), Griggs and Martin Luther King Corridor Improvements Project (CIP #T-0729), and Emancipation Avenue Reconstruction Project (CIP #T-0711A) for a Not-to-Exceed amount of \$87,948.22; and authorized the Executive Director to approve Notice(s) to Proceed.

Upon motion by Director Brian Smith and seconded by Director Hexser Holliday II, the Board of Directors approved a Scope of Work and Not-to-Exceed Amount of \$28,950.00 for Martin Construction Management & Designs, LLC. to provide Project Management, Construction Management & Inspection, and Construction Administration Services during the Construction Phase for the District Landscape Median Project related to Old Spanish Trail Improvements to MacGregor Park Project (CIP #T-0728), Griggs and Martin Luther King Corridor Improvements Project (CIP #T-0729), and Emancipation Avenue Reconstruction Project (CIP #T-0711A); and authorized the Executive Director to issue Notice(s) to Proceed.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, August 15, 2023, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 1:28 p.m.



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, July 18, 2023, at 12:00 p.m. at the offices of OST/Almeda Corridors Redevelopment Authority, 3131 Emancipation Suite 225, 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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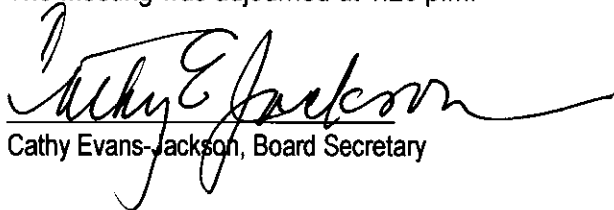
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