

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, October 17, 2023, at 12:30 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 3131 Emancipation Avenue, 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, Dr. Karun Sreerama, Zackery Martin, Dr. Mekdim Dامتie, Willie Brown, Naomi Carrier, Michael Mauer, Ranjan Roy, Wei Xiao, Theola Petteway, Floyd Smith, Deborah Juneau, Lynn Williams, and Tamiko Brock.

The meeting was called to order at 12: 06 p.m. by Algenita Scott Davis, Board Chair.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Upon motion by Director Smith and seconded by Director Haller Fontaine, the Board of Directors approved the minutes of the September 26, 2023, meeting of the Authority and the Zone; and approved the Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATIVE MATTERS AND STRATEGIC

PARTNERSHIPS

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

FINANCE/OPERATIONS

Upon motion by Director Williams and seconded by Director Evans-Jackson, the Board of Directors received the Finance/Operations Report, Monthly Financial Reports for Periods Ending July 31, 2023, and Planning and Development Report as presented by Floyd Smith, Director of Operations.

CAPITAL PROJECTS

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors received the Capital Projects Report for Bond Funded Projects as presented by Dr. Karun S Sreerama with Concepts Engineers and the Encroachments Study as presented by Ranjan Roy with Asakura Robinson.

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors received the Capital Projects Report for Non-Bond Funded Projects as presented by Zackery Martin with Martin Construction Management & Design.

PLANNING & DEVELOPMENT

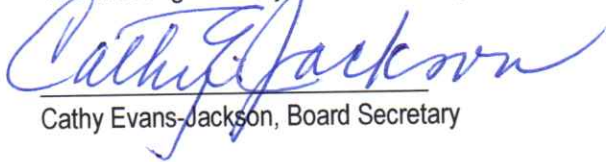
Included in Finance/Operations above.

NEXT REGULAR MEETING

The next meeting scheduled for Tuesday, November 21, 2023 at 12:00 p.m. to be re-scheduled due to Thanksgiving Holiday.

ADJOURNMENT

The meeting was adjourned at 1:17 p.m.

A handwritten signature in blue ink, appearing to read "Cathy Evans-Jackson", is written over the typed name below.

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, October 17, 2023, at 12:30 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 3131 Emancipation 2nd Floor, 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, Dr. Karun Sreerama, Zackery Martin, Dr. Mekdim Damtie, Willie Brown, Naomi Carrier, Michael Mauer, Ranjan Roy, Wei Xiao, Theola Petteway, Floyd Smith, Deborah Juneau, Lynn Williams, and Tamiko Brock.

The meeting was called to order at 12: 06 p.m. by Algenita Scott Davis, Board Chair.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Upon motion by Director Smith and seconded by Director Haller Fontaine, the Board of Directors approved the minutes of the September 26, 2023, meeting of the Authority and the Zone; and approved the Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATIVE MATTERS AND STRATEGIC PARTNERSHIPS

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

FINANCE/OPERATIONS

Upon motion by Director Williams and seconded by Director Evans-Jackson, the Board of Directors received the Finance/Operations Report, Monthly Financial Reports for Periods Ending July 31, 2023, and Planning and Development Report as presented by Floyd Smith, Director of Operations.

CAPITAL PROJECTS

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors received the Capital Projects Report for Bond Funded Projects as presented by Dr. Karun S Sreerama with Concepts Engineers and the Encroachments Study as presented by Ranjan Roy with Asakura Robinson.

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors received the Capital Projects Report for Non-Bond Funded Projects as presented by Zackery Martin with Martin Construction Management & Design.

PLANNING & DEVELOPMENT

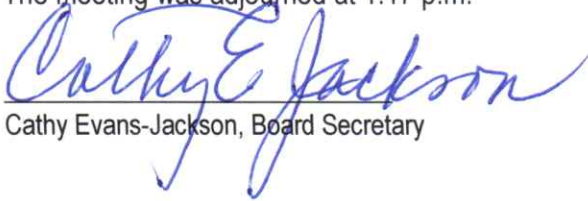
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Cathy Evans-Jackson, Board Secretary