

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is, hereby, given that the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, MARCH 16, 2021 at 2:00 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.


To attend the meeting via videoconference, please, use the following URL:

<https://bracewell.webex.com/bracewell/j.php?MTID=m5115fd0f29d4ad1226f69b5066ecb121>

To join the meeting via teleconference, please dial-in at: **US Toll Free: 1-855-282-6330**, enter access code: **145 114 1618**

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of February 1, 2021 Board of Directors Meetings:
 - i. the Authority;
 - ii. the Zone;
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.);
 - c. Payment of Non-Recurring Expenses; and
 - d. Close JP Morgan Chase Money Market Account
4. Accountant's Reports for the period ending January 31, 2021
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters
6. Finance Committee Meeting Report
7. Master Contract with The Goodman Corporation: Work Order Scope of Work and Not-to-Exceed Amount
8. Economic Development Program
9. Midtown Affordable Housing Operations Campus Parking Garage:
 - a. Purchase and Sale Agreement between Midtown (Seller) and Old Spanish Trail/Almeda Corridors Redevelopment Authority (Buyer)
 - b. Lease Agreement between Old Spanish Trail/Almeda Corridors Redevelopment Authority (Landlord) and Midtown (Tenant)
10. Proposed Regular Meeting Date: 3rd Tuesdays of each Month @ 2 pm (Next Meeting: April 20, 2021 @ 2 pm)
11. Adjournment


THEOLA PETTEWAY, Executive Director