


**MINUTES OF REGULAR MEETING
OF
REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS**

August 12, 2014

The Board of Directors (the "Board") of Reinvestment Zone Number Three, City of Houston (the "Zone") convened in regular session, open to the public, at the offices of Houston Downtown Management District, on the 13th day of May, 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

F. Xavier Pena	Chair
	
Deborah Keyser	Secretary
Curtis Flowers	Treasurer/Investment Officer
Michele Sabino	Director
Keith Edward Hamm	Director
Barry Mandel	Director
James Harrison	Director
Regina Garcia	Director

and all of said persons were present except Director Flowers, thus constituting a quorum.

Also present were: Bob Eury, President, Ryan Leach, Executive Director, Brianna Garner, Administrative Assistant of the Authority, and Aidé Meza, Administrative Assistant of the Authority; Jackie Traywick and Algenita Scott Davis of Central Houston, Inc.; Lonnie Hoogeboom, and Heather Swift of Houston Downtown Management District (HDMD); Clark Lord of Bracewell & Giuliani LLP; Jennifer Curley of the City of Houston; Suzanne Jarvis and Leonard Kincaid of the Houston Recovery Center; City Council Member Robert Gallegos, Daniel Santamaria, and Joaquin Martinez of City Council Member Gallegos' office; and Ian Rosenberg of INFILL.

DETERMINE QUORUM; CALL TO ORDER

Chair Pena noted that a quorum was present and called the meeting to order.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Chair Pena requested all meeting attendees to briefly introduce themselves and welcomed all. Mr. Leach introduced Aidé Meza as the new Administrative Assistant for the Authority and Bruce Austin, the newest addition to the Authority Board upon City Council Approval.

APPROVE MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of June 10, 2014. Following discussion, upon a motion made by Director Keyser and seconded by Director Mandel, the Board voted unanimously to approve the minutes of June 10, 2014.

MUNICIPAL SERVICES/HPD OVERTIME PROGRAM

Captian Satterwhite was not able to attend the meeting and no other HPD representative was present. However, their monthly report to the Board provided an overview of the criminal statistics within the Central Business District for the months of June and July 2014.

HOUSTON RECOVERY CENTER PRESENTATION

Ms. Suzanne Jarvis, Program Manager of the Houston Recovery Center, presented an overview of the recovery center's sobriety program and shared the longer term goals of providing individualized treatment to recovering addicts and those currently struggling with addiction.

The discussion then moved to questions from the Board of Directors, specifically about issues within TIRZ boundaries.

HISTORICAL PRESERVATION IMPROVEMENTS

JW Marriot 806 Main Inspection

Mr. Hoogeboom provided an overview of the 75% façade restoration report by Matrix Engineering. He estimated the project to be completed within the next 45-60 days.

Byrd's Lofts Windows

Mr. Leach updated the Board on the project's financial situation. He stated that the property owner is currently searching for additional sources of funding for this project.

OTHER BUSINESS

City of Houston's Lamar Street Cycletrack

Mr. Hoogeboom informed the Board of the City of Houston's cycletrack project. Situated on Lamar St. and extending from LaBranch St. to Bagby St., the two way bike lane would connect downtown parks while leaving three (3) lanes available for traffic.

Shopping District Update and Initiative

Ms. Swift discussed all the new openings in Downtown that have been made possible through the redevelopment of Market Square Park. She passed out a map with all current retail activity in the TIRZ boundaries.

Mr. Eury informed the Board of an upcoming meeting with the District retail consultant.

Conflict of Interest Forms

Mr. Leach gave information about how to address and document any potential conflict of interest with the Board.

Project Status Report

Mr. Leach provided a brief status update of ongoing projects. The City of Houston has committed \$500,000 in their FY2015 Capital Improvements Projects (CIP) budget for the Jesse H. Jones Library Plaza project. SkyHouse is completed. 1111 Rusk, the Old Texaco Building, is approaching its 50% inspection.

NEXT MEETING

Tuesday, September 9th at 12:00 pm.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

[Signature page follows]


Secretary, Board of Directors

