

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 on **Tuesday, July 20, 2021, at 2:00 p.m.** via telephonic or videoconference communication*, open to the public, 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	Monique Sparks-Payne
7	Antoine Bryant

All of the above were present except Director Fontaine. Others in attendance were Clark Lord, Dr. Teddy McDavid, Llewelyn Davies Sahni, Zackery Martin, Emily Anderson, Edidiong Obot, Marie Hoke, Willie Brown, Felix Chevalier, Marvin Williams, Abate Wolde Kirkos, G. Johnson, R. Sahni, Peter Jordan, Nathan Seshadri, Theola Petteway, P. Anderson Stoute, Oletha Miller Jacobs, Tara Cortez, Misael Obregon, Deborah Juneau, and Tamiko Brock.

A quorum was present, and Chair Burney requested Vice Chair Davis to proceed with calling the meeting to order at 2:04 p.m.

PUBLIC COMMENTS

Dr. Teddy McDavid, on behalf of the Old Spanish Trail Community Partnership, gave a brief update on the activities in the OST area. Edidiong Obot, on behalf of Commissioner Rodney Ellis's office, provided a brief update on upcoming events.

CONSENT AGENDA

Upon motion by Director Hexser Holliday II and being seconded by Director Brian Smith, the Board of Directors approved the following: (a) Minutes of June 15, 2021, meetings of the Authority and the Zone; (b) Payment of monthly recurring expenses (salaries, rent, telephone, etc.); (c) Payment of non-recurring expenses to Bracewell LLP, Greater Southeast Management District, CP & Y, Inc., HALFF Associates, Inc., H R Green, IDs Engineering Group, Masterson Advisors LLC., Texas Center for African American Living, The Goodman Corporation, and Roth Staffing Companies, L.P.

ACCOUNTANT'S REPORTS

The Board of Directors received the Accountant's Reports for the period ending May 31, 2021, prepared by McConnell & Jones LLP.

EXECUTIVE DIRECTOR'S REPORT

The Board of Directors received the Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters for the Period Ending July 20, 2021.

FY 2022 Budget and FY 2022 – 2026 Capital Improvement Plan

The staff provided the Board of Directors a brief overview of the FY 2022 Budget and FY 2022-2026 Capital Improvement Plan.

Upon motion by Director Holliday and being seconded by Director Sparks, the Board of Directors approved Draft FY 2022 Budget and FY 2022 – 2026 Capital Improvement Plan.

CAPITAL IMPROVEMENT PROJECTS (CIPs) PLANNING AND DEVELOPMENT ACTIVITIES

a. TIRZ#7 CIP's:

i. Upon motion by Director Hexser Holliday II and seconded by Director Brian Smith, the Board of Directors approved HR Green Inc. Scope of Work and Not-to-Exceed Amount of \$110,058 to provide Additional Services for Lane Elimination Study along Emancipation Avenue from Southmore Street to Pierce Street for Emancipation Avenue Reconstruction Project (CIP # T0711A) and Authorize Executive Director to issue Work Orders.

ii. The Board of Directors received the following capital projects updates in the Historic Third Ward: Emancipation Avenue Reconstruction Project (CIP# T-0711A), Holman Street Reconstruction Project (CIP# T-0713), Live Oak Reconstruction Project (CIP #T-0724) and Greater Third Ward Neighborhood Project – Section A & Section B (CIP#T-0722) Holman Street Reconstruction Project (CIP# T-0713) Emancipation Park and Community Center Project Phase II (CIP #T0712), Lease agreement between the Old Spanish Trail/Alameda Corridors Redevelopment Authority and Midtown Redevelopment Authority related to the parking Garage at 3131 Emancipation Avenue and Park @ Palm Center Phase I & Phase II (CIP #T-0706) as presented by P. Anderson Stoute, Director of Capital Projects.

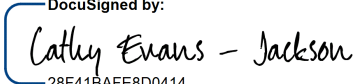
b. Upon the motion by Director Payne and seconded by Director Smith, the Board of Directors approved a letter of support for the North Houston Highway Improvement Project (NHHIP) asking that the NHHIP retain its status within TxDOT's Unified Transportation Program (UTP).

NEXT REGULAR MEETING DATE

The next meeting date will be held on Tuesday, August 17, 2021, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 2:59 p.m.

DocuSigned by:

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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 on **Tuesday, July 20, 2021, at 2:00 p.m.** via telephonic or videoconference communication*, open to the public, 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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