

## **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, August 16, 2022, at 2:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, 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	Antoine Bryant

All of the above were present except Directors Lauren Haller Fontaine, Cathy Evans-Jackson, and Antoine Bryant. Others in attendance were Clark Lord, Emily Anderson, Amanda Taloway, Jim Bielstein, Carol Harrison, Andrew Buskes, Tene Thomas, Fatima Chase, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, Deborah Juneau, and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 2:38 p.m. and Vice-Chair Scott Davis chaired the meeting.

### **PUBLIC COMMENTS**

No public comments.

### **CONSENT AGENDA**

Upon motion by Director Smith and seconded by Director Holiday II, the Board of Directors approved the following: (a) Minutes of June 24, 2022, meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

### **ACCOUNTANT'S REPORT**

The Board of Directors received the Compilation Report for Year Ended June 30, 2022; and the Investment Report Fourth Quarter – FY 2021 – 2022 (April, May, June 2022), as presented by Tene Johnson from McConnell Jones.

### **EXECUTIVE DIRECTOR'S REPORT**

Upon motion by Director Holiday II and seconded by Director Smith, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

### **FINANCE/OPERATIONS REPORT**

Upon motion by Director Smith and seconded by Director Holliday II, the Board of Directors approved the Resolution Authoring Sale of 4435 Old Spanish Trail; authorizing the officers of the Board of Directors of the

Authority, the Executive Director of the Authority, and the Authority's other staff and consultants to take all necessary action related thereto.

**CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT**

Upon motion by Director Smith and seconded by Director Holliday II, the Board of Directors approved the Scope of Work and Not-to-Exceed Amount of \$52,324 for IDS Engineering Group to provide Additional Professional Engineering Services; and authorized the Executive Director to issue Work Orders. Services are required for the following: (1) additional borings to support the Phase II Environmental Site Assessment; (2) design of curb extensions to improve pedestrian safety; and additional sanitary and water line improvements to improve systems capacity. Services to include eight additional environmental borings for sampling to identify the Environmental Condition, the addition of curb extensions at intersections to reduce street crossing width for pedestrians, and sanitary and water line improvements at strategic locations identified by the City of Houston for Greater Third Ward Neighborhood Project – Section B (CIP # T0722).

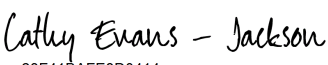
Half Associates, Inc. made a presentation to the Board of Directors on Live Oak Street Improvements Project Plans, Specifications and Estimates to include a review of the existing roadway condition and proposed roadway configuration along with Design Concepts and estimated project schedule.

**NEXT REGULAR MEETING**

The next meeting will be held on Tuesday, September 20, 2022, at 2:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.

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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 with the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the “Authority”) on Tuesday, August 16, 2022, at 2:00 p.m. at the offices of OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Rd., Suite 502, 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	Antoine Bryant

All of the above were present except Directors Lauren Haller Fontaine, Director Cathy Evans-Jackson, and Antoine Bryant. Others in attendance were Clark Lord, Emily Anderson, Amanda Taloway, Jim Bielstein, Carol Harrison, Andrew Buskes, Tene Thomas, Fatima Chase, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, Deborah Juneau, and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 2:38 p.m. and Vice-Chair Scott Davis chaired the meeting.

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No public comments.

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Authority, the Executive Director of the Authority, and the Authority's other staff and consultants to take all necessary action related thereto.

**CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT**

Upon motion by Director Smith and seconded by Director Holliday II, the Board of Directors approved the Scope of Work and Not-to-Exceed Amount of \$52,324 for IDS Engineering Group to provide Additional Professional Engineering Services ("Services"); and authorized the Executive Director to issue Work Orders. Services are required to comply with City of Houston requests for the following: (1) additional borings to support the Phase II Environmental Site Assessment; (2) design of curb extensions to improve pedestrian safety; and additional sanitary and water line improvements to improve systems capacity. Services to include eight additional environmental borings for sampling to identify the Environmental Condition, the addition of curb extensions at intersections to reduce street crossing width for pedestrians, and sanitary and water line improvements at strategic locations identified by the City of Houston for Greater Third Ward Neighborhood Project – Section B (CIP # T0722).

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**NEXT REGULAR MEETING**

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**ADJOURNMENT**

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Cathy Evans-Jackson, Board Secretary