

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, September 20, 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 Director Antoine Bryant. Others in attendance were Clark Lord, Andrew Busker, George Baugh III, Lucille Smith, Chanelle Frazier, Michael Mauer, Matt Nelson, Bryan Brown, Nathan Seshadri, Willie Brown, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, Deborah Juneau, Tamiko Brock, and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 2:03 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Matt Nelson with the Houston Parks Board presented to the board regarding an update on the MacGregor Park Project.

CONSENT AGENDA

Upon motion by Director Scott Davis and seconded by Director Holiday II, the Board of Directors approved the following: (a) Minutes of August 16, 2022 meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Evans-Jackson and seconded by Director Holiday II, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway. Brian Brown with the Goodman Corporation requested a letter of support on behalf of the Midtown Management District to the US Department of Transportation for the FY22 Reconnecting Communities Pilot Program. Staff to follow up with Midtown Management District regarding collaborating on this initiative.

FINANCE/OPERATIONS REPORT

The board received the report from the Finance/Operations Committee presented by Director Lauren Haller Fontaine.

FINANCIAL AUDIT REPORT

George Baugh III, CPA, presented the report on financial statements and additional information for the year ended June 30, 2022. Upon motion by Director Holliday II and seconded by Director Evans Jackson, the Board of Directors approved the FY 2022 Financial Audit for the OST/Alameda Redevelopment Authority and authorized submitting it to the City of Houston and other parties, as required.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

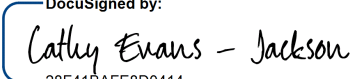
Upon motion by Director Holliday II and seconded by Director Evans Jackson, the Board of Directors approved (a) the Scope of Work and Not-to-Exceed Amount of \$1,111,396 for CP&Y, Inc. to provide Additional Professional Engineering Services for Historic Holman Street Reconstruction Project – (CIP #T-0713); (b) the Scope of Work and Not-to-Exceed Amount of \$1,342,382 for HR Green, Inc. to provide Additional Professional Engineering Services for the Emancipation Avenue Reconstruction Project – (CIP #T-0711A); (c) the Scope of Work and Not-to-Exceed Amount of \$212,560 for M2L Associates, Inc. to provide Professional Landscape Architectural Services for Old Spanish Trail Mobility Improvements to MacGregor Park – (CIP #T-0728); and (d) the Scope of Work and Not-to-Exceed Amount of \$113,184.12 for Bowman Engineering & Consulting, Inc. to provide Professional Engineering Services for Old Spanish Trail Mobility Improvements to MacGregor Park – (CIP #T-0728); and authorized the Executive Director to issue Work Orders.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, October 18, 2022, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 3:20 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

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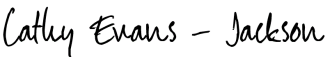
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