

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, June 17, 2025, at 12:00 p.m. at One Emancipation Center, 3131 Emancipation Avenue, 2nd Floor, 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	Open
3	Cortney Robinson Jones
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Michael R. Williams

All of the above board members attended in person, with the exception of Cortney Robinson Jones. Others attending in person were Zackery Martin, Clark Lord, Robert Bradford, Dr. Karun Sreerama, Theola Petteway, Naomi Carrier, Corey Glenn, Andrew Busker, Deanea LeFlore, Floyd Smith, Hexser Holliday II, Erik Tschanz, Anthony Gordon, and Tia Alexander. The following attended via Zoom: Katina Hightower, Cortney Robinson Jones, and Deborah Juneau.

The meeting was called to order at 12:04 P.M. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

Theola Petteway, retired Executive Director, ceremonially passed the corporate office suite to Deanea LeFlore, new Executive Director of OST/Alameda Corridors Redevelopment Authority – TIRZ #7.

CONSENT AGENDA

Upon motion by Director Cathy Evans-Jackson and seconded by Director Michael R. Williams, the Board of Directors approved the agenda and the minutes of the previous meeting on May 20, 2025, for the Authority and the Zone; and approved the Expenditures Report for the Period Ended May 31, 2025.

FINANCE AND OPERATIONS

The Board of Directors received the Finance and Operations Report as presented by Floyd Smith, Director of Operations, regarding 1.) FY2026 Financial Budget update. 2.) TIRZ #7 will receive the City of Houston Tax Increment by June 30, 2025. 3.) The Authority is awaiting a response regarding the Interlocal Agreement from the University of Houston (U of H) concerning a \$250,000 Grant. 4) The Goodman Corporation is integrating the federal compliance information with the project manual for the \$1.4MM grant in partnership with OST/Alameda Corridors Redevelopment Authority, the Greater Southeast Management District, and Midtown Redevelopment Authority grant funds will be used for Tuam Street within the Greater Third Ward Neighborhood Project (CIP# T-0722).

Upon motion by the Finance and Operations Committee, the Board of Directors approved the Resolution Designating New Authorized Bank Signatories for Old Spanish Trail/Alameda Corridors Redevelopment Authority to add Deanea LeFlore as a designated Representative who will serve as the Investment Officer and bank account administrator for Old Spanish Trail/Alameda Corridors Redevelopment Authority. Approved the removal of Hexser Holliday II as a Representative on the Old Spanish Trail/Alameda Corridors

Redevelopment Authority's bank accounts. The current authorized Representatives will remain: Algenita Scott Davis, Cathy Evans-Jackson, and Floyd Smith. Authorize the Board Chair to execute the resolution after Legal review.

Upon motion by the Finance and Operations Committee, the Board of Directors approved the first amendment to the Professional Service Contract, and Not-to-Exceed Amount of \$50,000 for Robert Bradford Consulting for Advisory Services to aid in the acclimation of the new Executive Director, Legal/Compliance, advising the Board of Directors, assisting with the execution process of Capital Improvement Projects, and providing oversight in administrative matters. This contract amendment is a month- to- month contract beginning July 01, 2025 and ending December 31, 2025. The Board also authorized the Board Chair and Legal to enter into an agreement with Robert Bradford Consulting.

CAPITAL PROJECTS

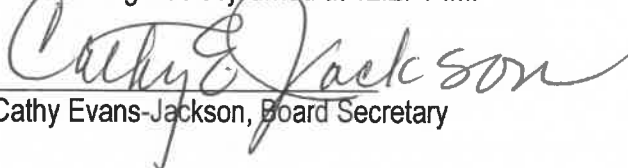
The Board of Directors received the Capital Projects Report as presented by Hexser Holliday II, Director of Capital Projects, Planning and Development, regarding the pre-bid meeting held on June 16, 2025, for the Emancipation Avenue Reconstruction Project (CIP# T-0711A).. The total capital projects expenditures of \$40,000,000 are projected to be spent by January 2026. Erik Tschanz, Capital Projects Manager, updated the board regarding the Park at Palm Center Dedication Service on June 28, 2025. Dr. Karun Sreerama, President of Agility Engineering and Management, Inc. updated the board on the 2019 Bond Funded Projects: Live Oak Street Improvement Project (CIP # T-0724), Greater Third Ward Neighborhood Streets Project – Section B (CIP# T-0722 B); Emancipation Avenue Reconstruction Project (CIP #T-0711A) for Emancipation Avenue Mill and Overlay with Curbs and Sidewalk Repair Project, and Historic Holman Street Reconstruction Project (CIP #T-0713) Third Ward Streets and Sidewalk Improvements Project. Corey Glenn, Public Engagement and Communications Director, Houston City Council District D informed the board that Council Member Dr. Carolyn Evans-Shabazz and Jim Webb with The Goodman Corporation are collaborating to allocating \$149,000 in funding to assist TIRZ #7, with the Historic Holman Street Reconstruction Project (CIP #T-0713) Third Ward Streets and Sidewalk Improvements Project.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, July 15, 2025, at 12:00 P.M.

ADJOURNMENT

The meeting was adjourned at 12:27 P.M.


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/Alameda Corridors Redevelopment Authority (the "Authority") on Tuesday, June 17, 2025, at 12:00 p.m. at the One Emancipation Center Community Room 3131 Emancipation 2nd Floor, 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:

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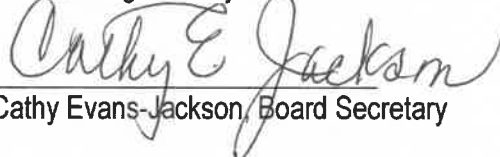
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