

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Three, City of Houston will hold a joint meeting on **Tuesday, September 09, 2014 at 12:00pm. at 2 Houston Center, 909 Fannin, Suite 1650, large conference room, Houston, Texas 77010** to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- I. Introduction of Guests and Public Comments
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. August 2014 Check register
- IV. Municipal Service/HPD Overtime Program report
- V. Historical Preservation Improvements and Capital Projects
 - a. Aloft Hotel (Action Item)
- VI. Capital Projects
 - a. Main Street Corridor Improvements & Shopping District
 - Environmental Design, Inc. Proposal (Action Item)
 - b. Main Street Corridor Improvements
 - Rusk Sidewalk and Crosswalk Pavers (Action Item)
- VII. Downtown Living Initiative
 - a. SkyHouse Main (Action Item)
 - b. 1111 Rusk – Old Texaco Building
 - 50% Inspection Report (Discussion)
- VIII. Other Business
 - a. Scenic Houston
 - Streetscape Resource Guide Endorsement Letter (Action Item)
 - b. Project Status Report
 - c. Retail Update
 - d. Discussion of IDA Conference in Ottawa, Canada
 - e. Discussion of Committee Restructuring
- IX. Executive Session

- a. Consultation with Legal Counsel
Texas Government Code §551.071
 - b. Deliberations regarding Real Property
Texas Government Code §551.072
 - c. Deliberations regarding Personnel Matters
Texas Government Code §551.074
 - d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087
- X. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- XI. Next Meeting
- XII. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3