

**MINUTES OF REGULAR MEETING
OF
REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS**

June 10, 2014

The Board of Directors (the "Board") of Reinvestment Zone Number Three, City of Houston (the "Zone") convened in regular session, open to the public, at the offices of Houston Downtown Management District, on the 13th day of May, 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

F. Xavier Pena	Chair
Deborah Keyser	Secretary
Curtis Flowers	Treasurer/Investment Officer
Michele Sabino	Director
Keith Edward Hamm	Director
Barry Mandel	Director
James Harrison	Director
Regina Garcia	Director

and all of said persons were present except Directors Garcia and Harrison, thus constituting a quorum.

Also present were: Bob Eury, President, Ryan Leach, Executive Director, and Brianna Garner, Administrative Assistant of the Authority; Jackie Traywick and Algenita Scott Davis of Central Houston, Inc.; Lonnie Hoogeboom of Houston Downtown Management District (HDMD); Clark Lord of Bracewell & Giuliani LLP; Ralph De Leon of the City of Houston; Lieutenant Minh Tran and Officer Catherine MacElroy of the Houston Police Department, Don Huml of TIRZ #17; Anoy Mac Phillimye of TIRZ #5, John Harris of Houston First, Bob Fretz of Byrd's Lofts, and Paul Brown.

DETERMINE QUORUM; CALL TO ORDER

Chair Pena noted that a quorum was present and called the meeting to order.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Chair Pena requested all meeting attendees to briefly introduce themselves and welcomed all.

APPROVE MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of May 13, 2014. Following discussion, upon a motion made by Director Sabino and seconded by Director Mandel, the Board voted unanimously to approve the minutes of May 13, 2014.

MUNICIPAL SERVICES/HPD OVERTIME PROGRAM

Lieutenant Tran presented the municipal services report and provided an overview of the criminal statistics within the Central Business District, as well as programming efforts and expenses.

CAPITAL IMPROVEMENT PROJECTS

Spotts Park

Lonnie Hoogeboom presented a City project to the Board. The proposed hike and bike trail will provide connectivity to the Buffalo Bayou trail system. The Economic Development Committee (EDC) asked Authority staff to gather more information regarding the price of the project. Staff developed a recommended alignment, a schematic section, and a preliminary budget, estimated at \$265,000. The City's original request was for \$250,000.

Following discussion, the Board made no motion at this time. The Authority's Fiscal Year 2015 budget has been changed to reflect the updated cost estimate for City submission.

OTHER BUSINESS

Personnel Report

Ryan Leach announced to the Board that Brianna Garner will be resigning as Administrative Assistant come August and will be attending Graduate School. The Authority Staff has been accepting applications for a replacement.

Project Status Report

Mr. Leach provided a brief status update of ongoing projects. He noted JW Marriot will undergo its 75% inspection later this week.

NEXT MEETING

Tuesday, August 12 at noon.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

[Signature page follows]


Secretary, Board of Directors

