

MINUTES  
REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS  
AND  
MONTROSE REDEVELOPMENT AUTHORITY, CITY OF HOUSTON, TEXAS

October 22, 2020

The Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone") and Montrose Redevelopment Authority, City of Houston, Texas (the "Authority") met in special session by teleconference and videoconference, with access by telephone and video available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's directive suspending certain provisions of the Texas Open Meetings Act dated March 16, 2020, on the 22<sup>nd</sup> day of October, 2020, and the roll was called of the members of the Board being present by telephone:

Lisa W. Hunt	Position 1
Randy Mitchmore	Position 2 Chair
Joe D. Webb	Position 3 Secretary
Sherry Weesner	Position 4 Vice-Chair
Paul Dickerson	Position 5
Ray Valdez	Position 6
Jovon Tyler	Position 7

and all of the above were present, thus constituting a quorum.

Also attending the videoconference were Geoff Carleton of Traffic Engineers, Inc.; Wei Xiao and Katie Coyne of Asakura Robinson; Jeff Reichman of January Advisors; Muhammad Ali, Derek St. John, and Heather Goodpasture of Gauge Engineering ("Gauge"); Patti Joiner and Christina Cornelius of Knudson, LP ("Knudson"); members of the public joined via teleconference and videoconference; and Alia Vinson, Sanjay Bapat, and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

PRESENTATION AND DISCUSSION REGARDING THE HISTORY OF THE ZONE, THE PURPOSE OF THE ZONE AND HOW IT WORKS, AND ZONE PROJECT SELECTION AND TIMELINE, AND QUESTION AND ANSWER SESSION REGARDING SAME

Chair Mitchmore provided a brief outline of the schedule for the special meeting.

Ms. Vinson gave a presentation and discussed the history of the Zone, the purpose of the Zone and how it works.

Director Hunt and Mr. Reichman provided an overview of the Affordable Housing study conducted by January Advisors.

Ms. Coyne provided an overview of the ongoing Livable Centers Study.

Mr. Carleton discussed the Walk Bike Montrose Study.

Mr. Ali, Mr. St. John, and Ms. Goodpasture provided an overview of the Waugh and Commonwealth projects and the drainage and engineering studies commissioned by the Board.

Director Weesner responded to questions from Board members and members of the public.

ADJOURN

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

/s/ Joe D. Webb  
Secretary, Board of Directors