

# MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

February 27, 2013

The Board of Directors of the Uptown Development Authority (the "Authority") met in regular session, open to the public, on February 27, 2013, at 3:30 p.m. at 1980 Post Oak Blvd., Suite 1580, Houston, Texas 77056. The roll was called of the members of the Board, to wit:

Dot Cunningham	Director
Kendall A. Miller	Secretary/Treasurer
Martin Debrovner	Chairman
Judson Robinson, III	Director
Janice Hale-Harris	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
Urban F. O'Brien, III	Director

and all of the above were present except Directors Cunningham, Simon, Hale-Harris and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard and Shannon Daniels, staff members of Harris County Improvement District No. 1 (the "District"); Bob Ethington and Rod Smith, contract workers for the District; Ralph De Leon of the City of Houston (the "City"); Margarita J. Dunlap, Community Outreach Representative, Service Design and Development, for the Metropolitan Transit Authority ("METRO"); and Jessica Holoubek of Allen Boone Humphries Robinson LLP.

## CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:35 p.m.

## APPROVE MINUTES OF THE JANUARY 23, 2013 MEETING

The Board considered approving the minutes of the January 23, 2013 meeting of the Board. Director Miller moved that the minutes be approved. Director Robinson seconded the motion, which passed unanimously. A copy of the minutes of the January 23, 2013 meeting is attached.

## RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments or questions from the public.

## APPROVE INVOICES

Mr. Breeding presented to the Board a list of current invoices from December, 2012 through January, 2013, in the amount of \$707,333.53. After discussion, Director Miller moved that the Board approve payment of the invoices. Director Robinson seconded the motion, which passed unanimously. A copy of the list of invoices is attached.

The Board reviewed and discussed the cumulative total of MWDBE expenditures through January, 2013, and the expenditures for the current fiscal year through June 30, 2013. The Board then reviewed trend graphs of MWBDE Professional and Construction Services from July, 2012, through June 2013.

## CONSIDER APPROVAL OF THE FOURTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON (THE "ZONE")

Mr. Breeding said that the proposed fourth amendment to the Zone's Project Plan and Reinvestment Zone Financing Plan (the "Plan") is under review by the City. After discussion, Director Miller moved to authorize the Chairman to approve the final Plan, substantially in the form presented, as may be revised by the City. Director Kaplan seconded the motion, which passed unanimously.

## CONSIDER LETTER OF INTENT AMONG AUTHORITY, DISTRICT AND CITY

Mr. Breeding discussed a Letter of Intent among the Authority, the District and the City regarding the creation of Memorial Park Partnership to carry out development and implementation of the Memorial Park Master Plan. After discussion, Director Miller moved to authorize the Chairman to execute the Letter of Intent in substantially the form presented. Director Robinson seconded the motion, which passed unanimously.

## ADJOURNMENT

Mr. Breeding reported on the pursuit of grant funding for the Post Oak Boulevard transit project. There being no further business, the meeting was adjourned.

Respectfully submitted,

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Kendall A. Miller  
Secretary, Board of Directors

Attachments:

Minutes of the January 23, 2013 Meeting  
List of Invoices