


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on November 19, 2014 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, 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:

1. Approve Minutes of the October 22, 2014 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Consider authorization of final negotiation and execution of Development Agreement between the Authority and Rice Avenue Retail Partners, LP.
5. Review the Municipalities Continuing Disclosure Cooperation Initiative.
6. Authorizing filing of annual report in compliance with SEC Rule 15c2-12 continuing disclosure obligation.
7. Consider approval of Right-of-Way Acquisition Guidelines.
8. Consider Approval of a Joint Resolution Regarding the Post Oak Boulevard Project.
9. Consider authorizing staff to negotiate a Memorandum of Understanding with the Houston Arboretum and Nature Center.
10. Receive update on Memorial Park.
11. Receive update on San Felipe Park.
12. Receive update on Tanglewood Park.
13. Receive an update on Post Oak Boulevard project.



John R. Breeding
Administrator