

**MINUTES OF REGULAR MEETING OF REINVESTMENT  
ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS  
(ALSO KNOW AS THE UPTOWN HOUSTON  
REINVESTMENT ZONE)**

**January 27, 2010**

The Board of Directors of Reinvestment Zone No. Sixteen, City of Houston, Texas (also known as the Uptown Houston Reinvestment Zone) (the "Zone") met in regular session, open to the public, on January 27, 2010 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 and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa, Shannon Daniels and Katie Butler, staff members of Harris County Improvement District No. 1 (the "District"); Tim Douglass, Deputy Director of Economic Development for the City of Houston; and Trey Lary and Yvonne Onak of Allen Boone Humphries Robinson LLP.

**CALL TO ORDER**

Chairman Debrovner called the meeting to order at 3:40 p.m.

**APPROVE MINUTES OF THE DECEMBER 16, 2009 MEETING**

The Board considered approving the minutes of the December 16, 2009 regular meeting of the Board. Director Sklar moved that the minutes be approved. Director Miller seconded the motion, which passed unanimously. A copy of the minutes of the December 16, 2009 meeting is attached.

ADJOURNMENT

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

Respectfully submitted,

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Kendall A. Miller  
Secretary, Board of Directors

Attachments:

Minutes of the January 27, 2010 Board of Directors meeting