

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

September 24, 2014

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 September 24, 2014, at 3:30 p.m. at 1980 Post Oak Blvd., Suite 1700, 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, Hale-Harris, O’Brien, and Sklar, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa, Shannon Daniels, Lauren Anderson, Katie McDonough, Rod Smith, Bob Ethington, Lyndsey Peterson, Sarah Newbury, staff members of Harris County Improvement District No. 1 (the “District”); Jesus Davila and Steven David of the City of Houston (the “City”); Trey McCord of Frost Bank; Robb Berg of Design Workshop; Margarita J. Dunlap, Public Affairs Representative of the Metropolitan Transit Authority (“METRO”); Rafael Ortega of Lockwood, Andrews & Newnam; Ben Key of BKRE, LLC; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

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

APPROVE MINUTES

The Board considered approving the minutes of the July 31, 2014 special meeting of the Board. Director Miller moved that the minutes of the meeting be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the July 31, 2014 meeting is attached.

ADJOURNMENT

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

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachments:

Minutes of the July 31, 2014 Meeting