

MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

May 22, 2013

The Board of Directors of the Uptown Development Authority (the "Authority") met in regular session, open to the public, on May 22, 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 Debrovner, Hale-Harris, Sklar and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa and Shannon Daniels, staff members of Harris County Improvement District No. 1 (the "District"); Bob Ethington and Lauren Anderson, contract workers for the District; Rod Smith, consultant to 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"); Don Huml, Executive Director of the Memorial City Redevelopment Authority; Butch Babineaux, PE, of CDM Smith; and Jessica Holoubek of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Director Miller called the meeting to order at 3:30 p.m.

APPROVE MINUTES OF THE APRIL 24, 2013 MEETING

The Board considered approving the minutes of the April 24, 2013 meeting of the Board. Director Simon moved that the minutes be approved. Director Cunningham

seconded the motion, which passed unanimously. A copy of the minutes of the April 24, 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 February, 2013 through April, 2013, in the amount of \$746,878.27. After discussion, Director Robinson moved that the Board approve payment of the invoices. Director Simon 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 May, 2013 and the expenditures for the current fiscal year to date. The Board then reviewed trend graphs of MWBDE Professional and Construction Services from July, 2012 through April, 2013.

CONSIDER APPROVAL OF THE FISCAL YEAR 2014 AUTHORITY BUDGET

Mr. Breeding reviewed the 2014-2018 fiscal years' planned appropriations for capital improvements with the Board. He then summarized the core projects proposed to be accomplished by the Authority, as well as the regional mobility projects and Memorial Park improvements. He reviewed the Fiscal Years 2014-2018 cash flow summary. After discussion, Director Robinson moved that the Board approve the Authority's proposed Fiscal Year 2014 budget and authorized submission of the same to the City. Director Simon seconded the motion, which passed unanimously.

ADJOURNMENT

Ms. Kirkgard said that the next Board meeting is scheduled for June 26, 2013. There being no further business, the meeting was adjourned.

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachments:

Minutes of the April 24, 2013 Board Meeting
List of Invoices