

MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

August 25, 2010

The Board of Directors of the Uptown Development Authority (the "Authority") met in regular session, open to the public, on August 25, 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 Hale-Harris, Kaplan, Sklar 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"); Ralph De Leon of the City of Houston (the "City"); 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 JUNE 23, 2010 MEETING

The Board considered approving the minutes of the June 23, 2010 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 June 23 meeting is attached.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments or questions from the public.

APPROVE THE QUARTERLY INVESTMENT REPORT

Ms. Daniels reviewed the quarterly investment report for the quarter ending June 30, 2010, with reference to the Capital Projects Fund, Infrastructure Fund, Affordable Housing Fund and Pledged Securities. After discussion, Director Miller moved that the Board approve the quarterly investment report. Director Simon seconded the motion, which passed unanimously.

APPROVE INVOICES

Mr. Breeding presented to the Board a list of current invoices in the amount of \$4,034,125.25, \$894,916.96 of which are current invoices and the remainder of which are additional contract payments to Kenmor Electric Company for pedestrian Phase 2 construction, Texas Sterling Construction for the San Felipe reconstruction project and Traffic Systems Construction for traffic signals and intersections. After discussion, Director Miller 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.

Mr. Breeding then reviewed and discussed the cumulative total of MWDBE expenditures through August 18, 2010, and trend graphs of MWBDE Professional and Construction Services from July, 2009 through June, 2010.

CHANGE ORDER WITH KENMOR ELECTRIC FOR THE UPTOWN PEDESTRIAN IMPROVEMENT PROGRAM

Mr. Breeding presented a change order involving neither cost increase nor time extension to the contract with Kenmor Electric Company. After discussion, Director Miller moved that the Board approve Change Order No. 2 with Kenmor Electric Company. Director Cunningham seconded the motion, which passed unanimously.

CHANGE ORDER WITH TRAFFIC SIGNAL CONSTRUCTION, INC. FOR BLVD PLACE

Mr. Breeding requested an increase in contract value and duration with Traffic Systems Construction for the 2010 BLVD project. After discussion, Director Miller moved that the Board approve Change Order No. 1 with Traffic Systems Construction. Director Cunningham seconded the motion, which passed unanimously.

PRESENTATION ON STATUS OF UPTOWN PEDESTRIAN IMPROVEMENT PROGRAM

Mr. Breeding updated the Board on the allocation by street of ARRA and CMAQ grants (federal stimulus money and money for clean air and pedestrian improvements), local matching funds and locally funded money budgeted for the Uptown pedestrian mobility improvements, as well as the percentage of the work completed. The Board took no action on this matter.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachments

Minutes of the June 23, 2010 Board of Directors Meeting
List of Invoices