

Minutes of the Meeting of the Board of Directors of OST/Alameda Corridors Redevelopment Authority

The Board of Directors of OST/Alameda Corridors Redevelopment Authority (the "Authority") held a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Tuesday, February 15, 2022, at 2:00 p.m. at the OST/ALAMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Alameda Rd., Suite 503, Houston, Texas 77004 to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all the duly appointed members of the Board:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Hexser Holliday, II
3	Zinetta A. Burney
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Antoine Bryant

All of the above were present except Directors Antoine Bryant and Brian Smith. Others in attendance were Clark Lord, Jerold La Beaux, LaWanda Ware, Nikki Knight, Kevin Fritziey, Theola Petteway, Anderson Stoute, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:12 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Nikki Knight made public comments regarding an initiative hosted by the Greater Southeast Management District.

CONSENT AGENDA

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of January 18, 2022, and (b) payments for recurring and non-recurring expenses.

ACCOUNTANT'S REPORT

No Compilation Report for Period Ending December 31, 2021, nor the Quarterly Investment Report for Period Ending December 31, 2021, was presented.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board received the Finance/Operations Update as presented by Theola Petteway and the Finance/Operations Committee Report as presented by Director Lauren Haller Fontaine.

CAPITAL IMPROVEMENT PROJECTS

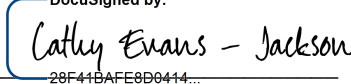
Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors received the Capital Projects/Planning and Development Update and Capital Projects/Planning & Development Report as presented by Anderson Stoute.

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, March 15, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 3:14 p.m.

DocuSigned by:

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Cathy Evans-Jackson, Board Secretary

Minutes of the Meeting of the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas

The Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") held a joint meeting with the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") on Tuesday, January 18, 2022, at 2:00 p.m., at OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Almeda Rd., Suite 503, Houston, Texas 77004 for the public, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all the duly appointed members of the Board:

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