

## **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, May 24, 2022, at 2:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, 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 Cathy Evans-Jackson and Antoine Bryant. Others in attendance were Clark Lord, Marcel Strachan, Bill Pondell, Randall Sahni, Michael Mauer, Jennifer Spriggs, Dr. Muhammad Abdur-Rashid, Hugo Colon, Fatima Chase, Naomi Carrier, Andrew Busker, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:13 p.m. and Vice-Chair Scott Davis chaired the meeting.

### **PUBLIC COMMENTS**

Dr. Muhammad Abdur-Rashid and Jennifer Spriggs, on behalf of the Emancipation Park Conservancy, presented information on the Juneteenth Emancipation Park scheduled activities. Director Brian Smith encouraged everyone to go and vote.

### **CONSENT AGENDA**

Upon motion by Director Holliday II and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of March 15, 2022, meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

### **ACCOUNTANT'S REPORT**

The Board of Directors received the Accountant's Report on the Compilation Report for the Period Ending March 31, 2022, and the Quarterly Investment Report for the Period Ending March 31, 2022, as presented by Fatima Chase from McConnell Jones.

### **EXECUTIVE DIRECTOR'S REPORT**

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

### **FINANCE/OPERATIONS REPORT**

Upon motion by Director Holliday II and being seconded by Director Smith, the Board of Directors approved engaging an appraiser to provide an appraisal of Authority-owned property located at 4435 Old Spanish Trail; authorize the Board Chair, Legal Counsel, and Executive Director to negotiate and execute a contract; and authorize the Executive Director to issue work orders.

### **CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT**

Upon motion by Director Smith and being seconded by Director Holiday, II the Board of Directors authorized the Board Chair, Legal Counsel, and Executive Director to negotiate and execute a contract with Piper Whitney Construction for a not-to-exceed amount of \$33,000 to provide Construction Upgrades and Improvements for Emancipation Park and Community Center – Phase II Project (CIP# T-0712); and authorized the Executive Director to issue work orders.

Upon motion by Director Smith and being seconded by Director Holiday, II, the Board of Directors authorized the Board Chair, Legal Counsel, and Executive Director to negotiate and execute a master contract with Llewelyn-Davies Sahni II, LLC; approved a Scope of Work for a not-to-exceed amount of \$12,000.00 for Llewelyn-Davies Sahni II, LLC to provide Professional Planning Services for Emancipation Avenue Reconstruction Project (CIP #T-0711A), Historic Homan Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement Project (CIP #T-0724), and Greater Third Ward Neighborhood Project – Sections A & B (CIP #T-0722); and authorized the Executive Director to issue work orders.

### **EXECUTIVE SESSION**

Director Burney called an executive session for deliberations regarding consultation with legal counsel pursuant to the Open Meetings Act, V.T.C.A.071. Government Code §551.071.

### **RECONVENE OPEN MEETING AND TAKE ACTION ON ANY MATTERS DISCUSSED DURING EXECUTIVE SESSION**


No board action was taken

### **NEXT REGULAR MEETING**

The next meeting will be held on Tuesday, June 21, 2022 at 2 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 4:08 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/Alameda Corridors Redevelopment Authority (the "Authority") on Tuesday, May 24, 2022, at 2:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, 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:

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4	Brian G. Smith
5	Lauren Haller Fontaine
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7	Antoine Bryant

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