

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, March 21, 2023, at 12:00 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 in person except Directors Antoine Bryant and Brian Smith. Others in attendance were Clark Lord, Andrew Busker, Zackery Martin, Dr. Mekdimu Damtie, Michael Mauer, Naomi Carrier, Matt Neilson, Beth White, Chanelle Frazier, Olivia Lee, Michael Fontaine, Dr. Teddy McDavid, Theola Petteway, Eric Tschanz, Floyd Smith, Tamiko Brock, Deborah Juneau. and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 12:06 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Dr. Teddy McDavid provided public comments regarding the cleanup initiative at Mac Gregor Park on March 25, 2023, and the Art Fest at the Miller Outdoor Theatre on May 13, 2023, featuring music by Michael Jackson.

CONSENT AGENDA

Upon motion by Director Evans-Jackson and seconded by Director Holliday II, the Board of Directors approved the minutes of previous meetings of the Authority and the Zone and Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holiday II and seconded by Director Evans-Jackson, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway which included the engagement of Public Finance Partners to assist the Authority with an arbitrage and/or yield restriction calculation related to the Series 2019 bonds.

FINANCE/OPERATIONS COMMITTEE

Upon motion by Director Holliday II and seconded by Director Evans-Jackson, the Board of Directors received the Finance & Operations Committee Report as presented by Lauren Haller Fontaine, Committee Chair, and the progress report presented by Hope Malveaux of Alchemy Consulting Group, Human

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CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

Upon motion by Director Evans-Jackson and seconded by Director Haller Fontaine, the Board of Directors received the Capital Projects, Planning and Development Report as presented by Erik Tschanz, Capital Projects Manager, and comments from Dr. Mekdimu Dantie of Concept Engineers, Inc.

Matt Neilson, Chief Operating Officer and Beth White, President and CEO of the Houston Parks Board made a presentation to the Board of Directors on current plans for MacGregor Park and the request for access and circulation funding from the Authority.

Upon motion by Director Haller Fontaine and seconded by Director Holliday II, the Board of Directors approved the request for \$ 2.5 Million Dollars to be budgeted in MacGregor Park and Tennis Center (CIP #T-0723) to support funding access and circulation in and out of MacGregor Park at the primary entrance off Old Spanish Trail

Upon motion by Director Holliday II and seconded by Director Evans-Jackson, the Board of Directors approved a Scope of Work and Not-to-Exceed Amount of \$15,000.00 for M2L Associates, Inc. to provide additional Professional Services to develop Design Concepts for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site; and authorized the Executive Director to Issue Notices-To-Proceed.

Upon motion by Director Holliday II and seconded by Director Evans-Jackson, the Board of Directors approved a Scope of Work and Not-to-Exceed Amount of \$5,000.00 for Texas Center for African American Living History (TCAALH) to provide additional Professional Services to incorporate historical interpretation into the Design Concepts for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site; and authorized the Executive Director to Issue Notices-To-Proceed.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, April 18, 2023, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 1:27 p.m.



Cathy Evans-Jackson, Board Secretary

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

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