

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 special joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Friday, March 10, 2023, 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 Antoine Bryant and Lauren Haller Fontaine. Others in attendance were Clark Lord, Andrew Busker, Karun Sreerama, Mekdimu Damtie, Theola Petteway, Eric Tschanz, Floyd Smith, Kia Rand, Deborah Juneau, Amelia Arceneaux, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 12:00 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments.

PROFESSIONAL SERVICES AGREEMENT FOR CONCEPTS ENGINEERS, INC.


Upon motion by Director Evans - Jackson and seconded by Director Holliday II, the Board of Directors approved a Professional Services Agreement for Concepts Engineers, Inc. to provide project management, technical, consulting, and other engineering services to expedite the completion of bond-funded projects specifically with design coordination, City of Houston coordination, and construction plan review. Director Smith abstained.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, March 21, 2023, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.


Cathy Evans – Jackson, Board Secretary