

## 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 Monday, October 31, 2022, 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 except Directors Antoine Bryant. Others in attendance were Clark Lord, Andrew Busker, Christopher Byrd, Margaret Johnson, Theola Petteway, Deborah Juneau, and Anderson Stoute, virtual attendees include Eric Tschanz, Floyd Smith, 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.

### **PROPERTY AT 4435 OLD SPANISH TRAIL, HOUSTON, TX 77021**

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors authorized Board Chair, Legal Counsel, and Executive Director to enter into an agreement with AW&D Construction and Maintenance Services, LLC. to demolish the building and drive-through structures at 4435 Old Spanish Trail.

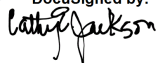
Upon motion by Director Smith and seconded by Director Holliday II, the Board of Directors approved a Scope of Work and Not-to-Exceed amount of \$41,943.32 for AW&D Construction and Maintenance Services, LLC. to demolish the building and drive-through structures at 4435 Old Spanish Trail and complete the scope of work to cure City of Houston Public Works Department and Department of Neighborhoods requirements to address dangerous building and maintenance citation at 4435 Old Spanish Trail property under the Real Property Land Assembly & Site Preparation Project.

### **NEXT REGULAR MEETING**

The next meeting will be held on Tuesday, November 15, 2022, at 12:00 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 12:29 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 special joint meeting with the Board of Directors of OST/Alameda Corridors Redevelopment Authority (the "Authority") on Monday, October 31, 2022, 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:

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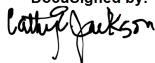
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