

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

February 12, 2014

The Board of Directors (the “Board”) of Reinvestment Zone Number Thirteen, City of Houston, Texas (the “Zone”), convened in regular session, open to the public, on the 12th day of February 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director
Jason Johnson	Director

and all of said persons were present except Directors Guercio and Johnson, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Melissa Morton of The Morton Accounting Services; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Ralph De Leon of the City of Houston; and Charlotte Lange, Terry Brano and Manuela Silva, residents of the Authority.

DETERMINE QUORUM; CALL TO ORDER

Director Anello noted that a quorum was present and called the meeting to order.

APPOINT VICE CHAIR

Upon a motion made by Director Savino and seconded by Director Silkwood, the Board voted unanimously to appoint Director Johnson to serve as vice chair for the Authority.

APPROVE MINUTES

The Board considered approving the minutes of October 30, 2013. Director Lindsay moved that the Board approve the minutes of October 30, 2013. Director Anello seconded the motion and it passed unanimously.

RESOLUTION ADOPTING BANK SIGNATORY AUTHORITIES

The Board next considered adopting a Resolution Adopting New Bank Signatory Authorities, a copy of which is attached to these minutes, to add signatories to the Authority's account. After review and discussion, Director Anello moved that the Board adopt the Resolution and add Directors Lindsay and Valdez as signatories to the account. Director Savino seconded the motion and it carried unanimously.

The Board then discussed changing banking institutions and requested that the bookkeeper investigate options for same.

ATTORNEY'S REPORT

Development Agreement

The Board then discussed amending the Authority's agreement with MMP 2411 Washington, LLC to increase the reimbursement for development of Sawyer Park to \$197,000. After discussion, Director Lindsay moved that the Board authorize the Authority's attorney and chair to negotiate the amendment of the development agreement for an increase in the reimbursement in an amount not to exceed \$197,000. Director Valdez seconded the motion and it carried by unanimous vote.

Lease Agreement with MECA

Director Anello stated that discussions with Metalab are ongoing regarding the amount to spent on improving one of the meeting rooms in MECA. The Board took no action on the matter.

PROJECTS REPORT

Contract with Asakura Robinson Company for Sawyer and Dow Parks and Urban Realm Pattern Book

Director Anello then reported that he had met with Asakura Robinson Company ("Asakura") about the design of Dow Park (the "Park"). He stated that preliminary plans should be ready within the next few weeks.

Proposed Office Building on Washington Avenue

Director Anello reported the plans for the proposed office building on Washington Avenue have been resubmitted to the City for approval. He stated that plans are to require an easement document to provide for the parking requirements established by the Board.

Washington Avenue Parking Benefit District

Director Savino on the status of the Washington Avenue Benefit District. She stated that notices are being sent out regarding same. Director Savino stated that the Houston Arts

Alliance and the District are installing art in the District. She noted that the Authority is located in the Washington Avenue Cultural District.

Livable Study Proposal

Director Savino stated that the focus is on Sawyer Avenue.

Memorial-Houston Avenue Multi-Family Housing

Director Lindsay reported that the property has been put back on the market again.

Community Outreach Program

Director Anello stated that Alex Cass has left Better Houston. The Board requested that Ms. Russell confirm that Ms. Cass's replacement has all of the passwords for the website.

MECA'S REPORT

Director Valdez reported on a concert in honor of Valentine's Day.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

The Board will consider changing banking institutions.

PUBLIC COMMENTS

Ms. Lange and Ms. Brano addressed the Board regarding the possible restoration of Sabine Street. Mr. De Leon explained that the restoration would cost in excess of one million dollars and that the Authority will not have funds available until 2016 at the earliest.

Ms. Silva addressed the Board regarding the location of the Witch's Hat. The Board informed Ms. Silva of the proposed location in Sawyer Park.

Secretary

LIST OF ATTACHMENTS

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