

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

September 12, 2012

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 September 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Steve Kirkland	Vice Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director

and all of said persons were present except Directors Card and Garza, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Ralph De Leon of the City of Houston; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Alyssa Hill of Gainer, Donnelly & Desroches, LLP; Dutch Snell, Shadi Jam and Robert Sussman representing Lone Star Bazaar and Ebbie Brooks of Better Houston.

PUBLIC COMMENTS

Mr. Snell reported that Lone Star Bazaar is planning an event to be held in the Addicks Building in December. He stated that they hope to have a circus element to the event and noted that local artisans will be selling crafts.

DETERMINE QUORUM; CALL TO ORDER

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

APPROVE MINUTES

The Board considered approving the minutes of August 8, 2012. Following discussion, upon a motion made by Director Kirkland and seconded by Director Valdez, the Board voted unanimously to approve the minutes of August 8, 2012.

FINANCIAL REPORT

Mr. Lord reported that MM Properties had made the contributions required by their Development Agreement with the Authority for the dog/human park. He stated that MM Properties was allowed to deduct from their contribution, the amount of capping an old City well. Mr. De Leon reported that the Department of Public Works had reviewed the costs submitted by MM Properties for the well project and found them to be reasonable. Mr. Lord reported the final contribution for the park is due in July 2013.

COMMEMORATION OF THE FOUNDERS

The Board reviewed the architectural rendering of the commemoration plaque and discussed the unveiling of same.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

Director Savino reported that she had attended a Liveable Study meeting at which recommendations for the route of a proposed hike and bike trail were discussed. The Board discussed the proposed routes and options that might be safer. The Board discussed review of the options for park security, designation of a committee for design of Decatur Park and the livable study options at the next meeting.

PUBLIC COMMENTS

There were no comments from the public.

Secretary

