

**MINUTES OF REGULAR MEETING
OF
OLD SIXTH WARD REDEVELOPMENT AUTHORITY**

April 17, 2024

The Board of Directors (the “Board”) of Old Sixth Ward Redevelopment Authority (the “Authority”), convened in regular session, open to the public, by telephonic or video conference, on the 17th day of April, 2024. A quorum of the Board of Directors was physically present at the meeting location. Conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location was open to the public during open portions of the meeting, and the roll was called of the duly constituted officers and members of said Board, to wit:

Phil C. Neisel	Chair
Ann Guercio	Vice-Chair
Larissa Lindsay	Secretary
Claude Anello	Director
Patrick Hall	Director
Francis Snelgro	Director
Jo Brunhamer	Director
David Hille	Director

All members of the Board of Directors were present, except Director Hall thus constituting a quorum. Director Anello attended the meeting virtually,

Also present were Jo Upchurch, a member of the public; Brandon Walwyn, City of Houston; Melissa Morton of Morton Accounting Services; Naquay Dunbar, member of Reinvestment Zone No. 13; Kyle Macy and Ashley Sowards of Edminster Hinshaw Russ & Associates, (“Engineer”/ “EHRA”); Sherry Weesner of SMW Principle Solutions, (“Administrator”); Clark Lord and Tiffany Ehmke of Bracewell LLP, legal counsel.

Whereupon the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “A”.

MEETING RULES

Director Neisel reviewed the rules for the Board meeting.

DETERMINE QUORUM: CALL TO ORDER

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

PUBLIC COMMENT

None

CONSENT AGENDA

Approve Minutes

The Board considered approving the minutes of April 17, 2024. Upon a motion brought by Director Lindsay, seconded by Director Brunhamer, the Board approved the April 17, 2024, minutes.

Financial Report Summary

The Board reviewed the financial report summary, a copy of which is attached hereto as Exhibit "B".

RECONSTITUTE BOARD OF DIRECTORS

Ms. Weesner reported that Deanna Soria has resigned from the Board and Francis Snelgro has been appointed by the school district. She requested the Board approve Ms. Snelgro as "Director" of the Board of Directors. Upon a motion brought by Director Brunhamer, seconded by Director Guercio, the Board unanimously approved Director Snelgro as Director.

ADMINISTRATOR'S REPORT

Washington Corridor and Old Sixth Ward/TIRZ 13 Phase 2 Studies

Ms. Weesner reported that the Old Sixth Ward Mobility Study Phase 2 and the Washington Avenue study are still in the 'kick off' phase.

Economic Impact Study

Ms. Weesner reported that Goodman is working on an analysis for the study and will provide an update to the Board at the June meeting.

Houston Art Alliance Presentation

The Board heard a presentation from Houston Art Alliance. No action was taken.

FINANCIAL REPORT

Authorize payment of invoices

Director Hille stated that the Finance Committee reviewed the financial invoices and recommended approval. Director Neisel stated that the Project Committee reviewed the project and construction invoices and recommended approval.

After discussion, Director Hille moved that the Board approve the payment of the invoices. Director Brunhamer seconded the motion, and the motion carried.

PROJECTS AND ENGINEERING

Discussion and possible authorization to submit Draft FY 2025 Budget and CIP to City of Houston (the “City”)

Ms. Weesner reviewed the budget and CIP, a copy of which is attached hereto as Exhibit “C”. She stated that the Sawyer project has been included, although the administrator has not confirmed the final status of the project. Ms. Weesner answered the Board’s questions and requested the Board’s approval to submit the draft to the City.

After review, upon a motion brought by Director Brunhamer, seconded by Director Lindsay, the Board unanimously approved the draft FY 2025 and CIP and authorized submission to the City.

Engineer’s Report

Mr. Macy presented the Engineer’s Report, including the following projects: (i) update on Edwards and Sawyer project; (ii) Silver Street – Phase I Washington Avenue & Memorial Drive Intersection Modifications; and (iii) Hemphill Street Improvements, a copy of which is attached hereto as Exhibit “D”.

COMMUNICATIONS AND PUBLIC ENGAGEMENT COMMITTEE REPORT

The Board recognized Director Guercio who gave updates related to the website.

ITEMS FOR NEXT MEETING

No additional items were noted.

(signature page follows)

Jamssa Jindray
Secretary