

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
April 8, 2014**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Three, City of Houston will hold a joint meeting on **Tuesday, April 8, 2014 at 12:00pm. at 2 Houston Center, 909 Fannin, Suite 1650, large conference room, Houston, Texas 77010** to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- I. Introduction of Guests and Public Comments
 - a. Ryan Leach- Executive Director (DRA) and Legal Counsel (CHI, HDMD, DRA)
 - b. Algenita Scott Davis- Governmental and Community Affairs Officer (CHI, HDMD, DRA)
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. Check register
 - b. Third Quarter Financial and Investment Reports
- IV. Budget and Finance Committee Report
- V. Municipal Service/HPD Overtime Program report
- VI. Streetscape Enhancement
 - a. Authorization of Main Street Improvements Phase II consultant services proposal
 - b. Authorize reimbursement to HDMD for sidewalk repairs at 800 block of Main Street
 - c. Authorize reimbursement to HDMD and Alliance Realty Partners, LLC to implement Main Street design concepts at Block 334
- VII. Historic Preservation
 - a. Ratify 500 Fannin, LLC Consent to Assignment
- VIII. Economic Development
 - a. Authorization of due diligence of potential property acquisition, development and leasing for potential residential, retail, public space, parking and any other commercial activity within the Zone or within an area of downtown that benefits the Zone
- IX. Other Business

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- X. Executive Session
 - a. Consultation with Legal Counsel
Texas Government Code §551.071
 - b. Deliberations regarding Real Property
Texas Government Code §551.072
 - c. Deliberations regarding Personnel Matters
Texas Government Code §551.074
 - d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

- XI. Reconvene in public session and take necessary action on any matters discussed in Executive Session

- XII. Next Meeting

- XIII. Adjournment

ROBERT M. EURY
EXECUTIVE DIRECTOR OF DRA/TIRZ#3