

**MINUTES OF REGULAR MEETING
OF
DOWNTOWN REDEVELOPMENT AUTHORITY**

January 15, 2019

The Board of Directors (the "Board") of the Downtown Redevelopment Authority (the "Authority") convened in regular session, open to the public, at the offices of the Houston Downtown Management District, on the 15th day of January, 2019, and the roll was called of the duly constituted officers and members of the Board, to-wit:

F. Xavier Peña	Chair
Michele Sabino	Vice Chair
Barry Mandel	Secretary
Curtis Flowers	Treasurer/Investment Officer
William Kennerly	Director
Keith Hamm	Director
James Harrison	Director
Regina Garcia	Director
Bruce Austin	Director

and all of said persons were present except Secretary Mandel, Director Garcia and Director Hamm thus constituting a quorum.

Also present were Bob Eury, President, Ryan Leach, Executive Director and Emily Barnes, Administrative Assistant of the Authority (Authority); Algenita Scott Davis, Will Matthews, Uchenna Onuzo and Robert Lung of Central Houston, Inc. (CHI); Brett DeBord of the Houston Downtown Management District (HDMD); Jennifer Curley of the City of Houston; Clark Lord of Bracewell; Rachel Hooper of BakerHostetler; and Linda Treviño of METRO.

DETERMINE QUORUM; CALL TO ORDER

Chair Peña noted that a quorum was present and called the meeting to order at 12:14 p.m.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Chair Peña requested all meeting attendees briefly introduce themselves and welcomed all.

MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of the previous meetings. Following discussion, upon a motion made by Director Kennerly and seconded by Vice Chair Sabino, the Board voted unanimously to approve the minutes of the November 13th, 2018 meetings.

FINANCIALS

Check Register – November and December 2018

Ms. Traywick (CHI) provided an overview of the operating and 2015 bond account check registers for the months of November and December 2018. She reported the expenditures listed on the check register were reoccurring operating and capital project expenses. Ms. Traywick answered questions from the Board.

No action was required.

BAGBY STREET IMPROVEMENT PROJECT UPDATE

Chair Peña called on Mr. Leach (Authority) to introduce the discussion on this item. He shared that the project has reached the 60% design phase and the consultant team is working towards final designs. Mr. Leach then called on Mr. Hoogeboom to give a brief presentation on the project. He highlighted the public and stakeholder engagement efforts that have taken place throughout the design process. Mr. Hoogeboom and Mr. Leach then answered questions from the Board.

No action was required.

DOWNTOWN LIVING INITIATIVE PROGRAM PROGRESS UPDATE

Chair Peña called on Mr. Leach (Authority) to introduce the discussion on the Downtown Living Initiative. He reviewed the progress the program has made since it closed in June of 2016. Mr. Leach reported that there are fifteen projects in the program, which make up a total of 4,310 units, at various stages of development. Eleven projects are complete. One project is currently under construction and the remaining three projects are planned. Mr. Leach then answered questions from the Board.

No action was required.

OTHER BUSINESS

Project Status Report

Mr. Leach (Authority) provided a brief status update on all active and ongoing projects. Highlights included an update on the on-going Jones Plaza Redevelopment. Mr. Leach then answered questions from the Board on the current projects.

No action was required.

NEXT MEETING

Chair Peña announced that the next Board of Directors meeting is scheduled for February 5th, 2019 at 12:00 p.m. at the regular meeting location.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m.

[Signature follows]



Barry Mansell
Secretary, Board of Directors