

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 11, 2023, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Suite 4250, Houston, Texas 77010 inside the Large Conference Room.** 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:

Welcome & Introduction of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority & Zone – March 14, 2023
- II. Financials
 - a. Check Registers – March 2023
 - b. Third Quarter Investment Report
- III. Project Spotlight: Cross-Organizational Rebranding
- IV. Presentation and Update on the Cotswold Fountains
- V. Presentation of Block-Face Study to Connect Downtown
- VI. Presentation of Retail/Storefront Activation Initiative
- VII. Other Business
 - a. Goal-Based Updates
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement

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

Next Meeting

May 9, 2023, at 12:00 PM

Adjournment



J. ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3