

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, May 9, 2023, at 12:00 PM at the The Downtown Launchpad, located at 1801 Main Street, 10th Floor, Houston, TX 77002** 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. Tour of the Downtown Launchpad
- II. Welcome & Introduction of Guests and Public Comments
- III. Minutes of Previous Meetings
 - a. Authority & Zone – April 11, 2023
- IV. Financials
 - a. Check Registers – April 2023
 - b. Third Quarter DBE Report
- V. Downtown Launchpad Update and Presentations
- VI. Presentation of Retail/Storefront Activation Initiative
- VII. Capital Development Guidelines and Policies Discussion
- VIII. 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

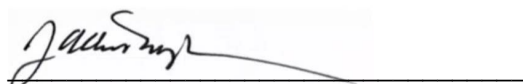
Executive Session

- 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

June 13, 2023, at 12:00 PM

Adjournment



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