

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held September 7, 1999, at 6:00 PM at the Metropolitan Community Church of the Resurrection, Fellowship Hall, 1919 Decatur, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Clarence Bagby
Martha Diaz
Liz McMillin
Gary Nguyen
John Molden
Mike Robinson

Consultants

Parke Patterson, Hawes Hill & Patterson, LLP
Neal Rackleff, Attorney
Joe Jaworski, Attorney

Call to Order

Noting that four (4) Board members were present, Directors Cahill, Bagby, Diaz, and McMillin, Chairman Cahill called the meeting to order at 6:05 PM.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Hear any comments from members of the public

There were no public comments.

3. Consider approving minutes from previous meetings

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve the minutes of July 13, 1999, noting that Director Molden did not vote to approve the Final Project Plan and Reinvestment Zone Financing Plan, with four (4) votes in favor, zero (0) against and zero (0) abstaining.

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve the minutes of July 22, 1999, with three (3) votes in favor, zero (0) against and Director McMillin abstaining.

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve the minutes of August 9, 1999 with four (4) votes in favor, zero (0) against and zero (0) abstaining.

Director Nguyen appeared at the meeting at 6:10 PM.

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve the minutes of August 16, 1999 with four (4) votes in favor, zero (0) against and Director Nguyen abstaining.

Director Robinson appeared at the meeting at 6:15 PM.

4. Discuss and consider approving contract for consulting services with Hawes, Hill & Patterson Consultants, L.L.P.

Parke Patterson, Hawes, Hill & Patterson Consultants, described the services and capabilities of his consulting company. Mr. Patterson noted that the administrative services would be billed at an hourly rate of \$55.00 per hour and that this revision to the proposal will be made. Mr. Patterson further stated that consulting fees would not exceed that amount identified in the Final Project Plan and Reinvestment Zone Financing Plan.

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve the contract for consulting services with Hawes, Hill & Patterson Consultants, L. L. P. with six (6) votes in favor, zero (0) against and zero (0) abstaining.

5. Discuss and consider approving contract for legal services with Coats, Rose, Yale, Ryman and Lee, P.C.

Neal Rackleff, Attorney, described the services and capabilities of his law firm.

6. Discuss and consider approving contract for legal services with Simpson, Beeton, Finnegan & Jaworski, LLP

Joe Jaworski, Attorney, described the services and capabilities of his law firm.

Director Molden appeared at the meeting at 6:45 PM.

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to approve a contract for legal services with Simpson, Beeton, Finnegan, & Jaworski, LLP, subject to the addition to the contract of a termination clause with fourteen (14) days notice, with Directors Cahill, Bagby, Diaz, and Robinson in favor of the motion, and Directors Molden, McMillin, and Nguyen against the motion, and zero (0) Directors abstaining. Therefore, the motion passed on a 4 to 3 vote.

Director Molden left the meeting at 7:45 PM.

Director Robinson left the meeting at 7:45 PM.

7. Discuss and consider establishing committee to review historic preservation within the zone

On a motion made by Director Bagby and seconded by Director Diaz the Board voted to appoint Directors Bagby, Diaz, and Nguyen to the Historic Preservation Committee for the Old Sixth Ward Reinvestment Zone, with Director Bagby as Chairman of the Committee, with five (5) votes in favor, zero (0) against and zero (0) abstaining, with Directors Molden and Robinson absent.

Director Molden re-entered the meeting at 7:55 PM.

Director Robinson re-entered the meeting at 7:55 PM.

8. Discuss and consider establishing committee to review use of Zone affordable housing funds

On a motion made by Director Bagby and seconded by Director McMillin the Board voted to appoint Directors Robinson, Molden, and McMillin to the Affordable Housing Committee for the Old Sixth Ward Reinvestment Zone, with Director Robinson as Chairman of the Committee, with seven (7) votes in favor, zero (0) against and zero (0) abstaining.

9. Hear zone consultant's report

There was no report.

10. Hear Attorney's report

Neal Rackleff, Attorney for Coats, Rose, Yale, Ryman, and Lee, advised the Board that committees could work under the direction of the Board of Directors for the purpose of studying particular issues.

11. Discuss and consider other matters which may properly come before the Board

On a motion made by Director McMillin and seconded by Director Bagby the Board voted to establish regular meeting dates on the first (1st) and third (3rd) Tuesdays of each month at 6:00 PM at the Metropolitan Community Church of the Resurrection, 1919 Decatur, with seven (7) votes in favor, zero (0) against and zero (0) abstaining.

Director Robinson requested support from the Board for reimbursement for certain development costs for his affordable housing development project at 2100 Memorial. On a motion made by Director Bagby and seconded by Director McMillin, the Board voted unanimously to direct Joe Jaworski to work with the Affordable Housing Committee towards drafting a resolution for the Board's consideration, expressing support of the 2100 Memorial project using money set aside from reinvestment zones for affordable housing.

On a motion made by Director Molden and seconded by Director McMillin, the Board voted to place on the next Board agenda an item which would direct discussion on the role of the Chairman and the individual Directors of the Board of the Reinvestment Zone, with five (5) votes in favor, Director Cahill against and Director Bagby abstaining.

On a motion made by Director McMillin and seconded by Director Robinson, the Board voted to adjourn the meeting at 8:15 PM with seven (7) votes in favor, zero (0) against and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman _____

Title: Secretary _____

Date: _____

Date: _____

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held September 21, 1999, at 6:00 PM at the Metropolitan Community Church of the Resurrection, Room A, 1919 Decatur, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Clarence Bagby
Martha Diaz
Gary Nguyen
John Molden
Mike Robinson

Consultants

Parke Patterson, Zone Administrator
Joe Jaworski, Zone Attorney

City of Houston

Deborah McAbee, Legal Department
Bill Calderon, Planning Department
Paulette Pastor

Call to Order

Noting that six (6) Board members were present, Chairman Cahill called the meeting to order at 6:10 PM.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Hear any comments from members of the public

Mary Lawler, Executive Director of Avenue Community Development Corporation, announced that Avenue Community Development Corporation has broken ground on the apartment project being developed on Washington Avenue.

Bill Calderon, City of Houston Planning Department, stated that reimbursement for public improvements depends on several issues including whether the proposed development project is the type of development that the City envisions for the area; whether reimbursement is needed to make the project viable; and whether the project will generate sufficient funds for reimbursement.

Josh Aruh, property owner, announced that his development company is considering a new development project that does not have available infrastructure, and therefore is inhibiting his company's ability to develop the project.

Brantley Minor, property owner, stated that affordable housing and historic preservation are primary concerns within the Old Sixth Ward Reinvestment Zone and he supports the Board acting quickly on amendments to the City's existing historic preservation ordinance.

3. Receive presentation from a representative of Brady, Chapman, Holland and Associates, carriers of the Reinvestment Zone Directors and Officers Liability Insurance

The representative from Brady, Chapman, Holland and Associates was not present at the meeting. On a motion made by Director Bagby and seconded by Director Molden the Board voted to continue the item to the next meeting with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

4. Receive presentation, reports, or updates from Committees

a. Historic Preservation Committee

Director Bagby reported that the Committee had its first meeting and is currently addressing historic preservation issues.

b. Affordable Housing Committee

Director Robinson reported that the Committee has not met to date.

5. Discuss and consider adopting rules and procedures for the operation of Board meetings

On a motion made by Director Bagby and seconded by Director Robinson, the Board voted to delete paragraph VI.(h), as recommended by the City of Houston, which states, "Speakers shall refrain from making any comments pertaining to irrelevant matters such as ethnicity, gender, religion, sexual preference, national origin of any person, personal remarks, character or physical appearance", with five (5) votes in favor, zero (0) against, and Director Diaz abstaining.

On a motion made by Director Bagby and seconded by Director Robinson the Board voted to approve the rules and procedures document, as revised and attached hereto, with five (5) votes in favor, zero (0) against, and Director Molden abstaining.

6. Discuss the roles of the Chairman and the individual Directors of the Reinvestment Zone

Director Molden stated that this item had been sufficiently discussed during the discussion on the previous agenda item on the rules and procedures, agenda item number five, and that further discussion was not necessary.

On a motion made by Director Molden and seconded by Director Bagby the Board voted to not address this item with five (5) votes in favor, zero (0) against, and Director Diaz abstaining.

7. Receive presentations, reports, or updates from the Zone Administrator

There was no report.

8. Receive presentations, reports, or updates from the Zone Attorney

There was no report.

9. Other matters which may properly come before the Board

Director Bagby requested that Parke Patterson provide him with information related to the most recent appraised values of property within the Old Sixth Ward Reinvestment Zone.

Chairman Cahill noted that the minutes from the September 7, 1999 Board meeting will be reviewed and acted on at the October Board meeting.

10. Consider adjournment

On a motion made by Director Molden and seconded by Director Robinson, the Board voted to adjourn the meeting at 7:45 PM with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman

Title: Secretary

Date: _____

Date: _____

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held November 4, 1999, at 6:00 PM at the Metropolitan Community Church of the Resurrection, Fellowship Hall, 1919 Decatur, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Yvonne Benavides
Mike Robinson
Liz McMillin
Martha Diaz
Gary Nguyen

Consultants

Parke Patterson, Zone Administrator
Susan Hill, Zone Administrator
Joe Jaworski, Zone Attorney

City of Houston

Deborah McAbee, Legal Department

Call to Order

Noting that five (5) Board members were present, Chairman Cahill called the meeting to order at 6:10 PM.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Hear any comments from members of the public

Brantley Minor, property owner, stated that affordable housing and historic preservation are primary concerns within the Old Sixth Ward Reinvestment Zone. He further stated that he supports reimbursement for the 2100 Memorial project through use of affordable housing funds.

3. Receive presentation from a representative of Brady, Chapman, Holland and Associates, carriers of the Reinvestment Zone Directors and Officers Liability Insurance

Harry Peyton, a representative of Brady, Chapman, Holland and Associates, discussed the Zone's directors and officers liability insurance that the Zone has purchased.

Director Nguyen entered the meeting at approximately 6:13 PM.

4. Review and consider minutes of September 7 and September 21, 1999 Board meetings

On a motion made by Chairman Cahill and seconded by Director Robinson the Board voted to approve the minutes of September 7, 1999, with five (5) votes in favor, zero (0) against, and Director Benavides abstaining.

On a motion made by Chairman Cahill and seconded by Director Robinson the Board voted to approve the minutes of September 21, 1999, with four (4) votes in favor, zero (0) against, and Director Benavides

and Director McMillin abstaining.

5. Receive presentation, reports, or updates from Committees

- a. Historic Preservation Committee
There was no report.
- b. Affordable Housing Committee
There was no report.

Chairman Cahill advised the Board that a public notice for committee meetings should be drafted and posted prior to any future Committee meetings, and that such meeting should be held in a location accessible to the public.

6. Discuss and consider adopting resolution identifying the Reinvestment Zone fiscal year- end for the Zone to coincide with the City of Houston fiscal year end

Chairman Cahill informed the Board that the subject resolution is a standard document for reinvestment zones and that the Zone's fiscal year must match the City's fiscal year. On a motion made by Director McMillin and seconded by Director Diaz, the Board voted to adopt the resolution identifying the Reinvestment Zone fiscal year end to coincide with the City of Houston fiscal year end with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

7. Review and consider invoices for professional administrative and legal services for the Reinvestment Zone

On a motion made by Chairman Cahill and seconded by Director Benavides, the Board voted to approve the invoices for administrative services with five (5) votes in favor, zero (0) against, and Director Nguyen abstaining.

On a motion made by Director Diaz and seconded by Chairman Cahill, the Board voted to approve the invoices for legal services with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

8. Review and consider invoice for legal services for Coats, Rose, Yale, Ryman and Lee

This item was not discussed.

9. Discuss and take appropriate action with regard to an application to the City of Houston for creation of an Old Sixth Ward Redevelopment Authority and Articles and Bylaws for an Old Sixth Ward Redevelopment Authority

On a motion made by Chairman Cahill and seconded by Director Diaz, the Board voted to approve the application to the City of Houston for creation of an Old Sixth Ward Redevelopment Authority and Articles and Bylaws for an Old Sixth Ward Redevelopment Authority with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

10. Receive presentations, reports, or updates from the Zone Administrator

Parke Patterson reported that records from the Harris County Appraisal District indicate that the value of property within the Zone has increased since the Zone was created from \$36.2 million to \$40.8 million.

Parke Patterson reported that the next scheduled Board meeting is November 16.

11. Receive presentations, reports, or updates from the Zone Attorney

There was no discussion.

12. Other matters which may properly come before the Board

There were no other matters discussed.

13. Consider adjournment

On a motion made by Director Robinson and seconded by Director McMillin, the Board voted to adjourn the meeting at 7:00 PM with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman

Title: Secretary

Date: _____

Date: _____

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held November 16, 1999, at 6:00 PM at the Metropolitan Community Church of the Resurrection, Fellowship Hall, 1919 Decatur, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Yvonne Benavides
Mike Robinson
Clarence Bagby
John Molden
Liz McMillin
Martha Diaz
Gary Nguyen

Consultants

Parke Patterson, Zone Administrator
Joe Jaworski, Zone Attorney

Call to Order

Noting that six (6) Board members were present, Chairman Cahill called the meeting to order at 6:05 PM.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Hear any comments from members of the public

Chairman Cahill encouraged the Board to attend a meeting that was being held at the same time as the Reinvestment Zone Board meeting at the Dow Elementary School to discuss the development plans for Spotts Park located in Reinvestment Zone Number Five.

Director Molden appeared at 6:10 PM.

Director Robinson appeared at 6:15 PM.

3. Review and consider minutes of November 4, 1999

On a motion made by Director McMillin and seconded by Director Benavides the Board voted to approve the minutes of November 4, 1999, subject to revising Item #8 to read "After Director Robinson agreed to pay the invoice for Coats, Rose, Yale, Ryman and Lee for legal services, no action was taken on this item", with six (6) votes in favor, zero (0) against, and Director Molden and Director Bagby abstaining.

4. Receive presentation, reports, or updates from Committees

- a. Historic Preservation Committee
There was no report.

- b. Affordable Housing Committee
There was no report.

On a motion made by Director Bagby and seconded by Director Molden, the Board voted to add Director Yvonne Benavides to the Affordable Housing Committee with eight (8) votes in favor, zero (0) against, and zero (0) abstaining.

5. Discuss and consider adoption of a policy relating to permanent records retention for the Reinvestment Zone

This item was deferred.

6. Discuss and consider an agenda for achieving the projects identified in the Old Sixth Ward Reinvestment Zone's Final Project Plan Reinvestment Zone Financing Plan

Chairman Cahill informed the Board that the Old Sixth Ward Neighborhood Association has passed a resolution supporting a forum on affordable housing needs and opportunities in the Old Sixth Ward. Chairman Cahill stated that the purpose of the forum is to provide the Reinvestment Zone Affordable Housing Committee and Reinvestment Zone Board with direction on dealing with affordable housing needs in the Reinvestment Zone. Chairman Cahill further stated that the Old Sixth Ward Project Plan and Reinvestment Zone Financing Plan stipulates that one-third of the tax increment revenues generated within the Reinvestment Zone would be spent within the boundaries of the reinvestment zone for affordable housing purposes.

On a motion made by Chairman Cahill and seconded by Director Benavides, the Board voted to dedicate the December 7, 1999 Board meeting to a discussion on affordable housing needs and opportunities within the Reinvestment Zone and to dedicate the December 14 Board meeting to a discussion on historic preservation within the Old Sixth Ward Reinvestment Zone, with Director Robinson serving as the Co-Chairman for the December 7 meeting and Director Bagby as the Co-Chair for the December 14 meeting. The motion passed with seven (7) votes in favor, Director Bagby against, and zero abstaining.

7. Review and consider appointing a committee for the purpose of addressing new land development projects within the Old Sixth Ward Reinvestment Zone

Chairman Cahill stated that the purpose of a committee to address new land development within the Reinvestment Zone was to provide the development community with a point of contact to discuss new land development plans. On a motion made by Chairman Bagby and seconded by Director Benavides, the Board voted to defer action on this item with eight (8) votes in favor, zero (0) against, and zero abstaining.

8. Discuss and consider involvement by the Reinvestment Zone in a community meeting to discuss affordable housing within the Reinvestment Zone

The Board action on item #6 alleviated the need for discussion or action on this item.

9. Discuss and consider adopting a resolution of support for assisting with funding for the 2100 Memorial project using the one-third (1/3) set-aside funds generated by the tax increment reinvestment zone for affordable housing

Director Robinson recused himself from the deliberations after signing an Affidavit of Substantial Interest for the 2100 Memorial project.

On a motion made by Director Bagby and seconded by Director Benavides, the Board voted to approve the resolution with seven (7) votes in favor, zero (0) against, and Director Robinson abstaining.

10. Review and consider invoices for professional administrative and legal services for the Reinvestment Zone

Director McMillin requested that the invoices include more detail for the hours spent on tasks on behalf of the Reinvestment Zone. Parke Patterson confirmed that future invoices would include additional detail.

Director Molden requested that the procedure for reviewing and approving invoices be addressed as an agenda item on the December 7 Board meeting agenda.

On a motion made by Director Bagby and seconded by Director McMillin, the Board voted to approve the invoices and approve inclusion of an item on the December 7 Board meeting to discuss the procedures for reviewing and approving invoices resolution with eight (8) votes in favor, zero (0) against, and zero abstaining.

11. Receive presentations, reports, or updates from the Zone Administrator

There was no discussion.

12. Receive presentations, reports, or updates from the Zone Attorney

There was no discussion.

13. Other matters which may properly come before the Board

Director McMillin requested that the December 7 Board meeting agenda include a discussion on the audio taping of Board meetings. The Board agreed to include this item on the December 7 Board meeting agenda.

14. Consider adjournment

On a motion made by Director Cahill and seconded by Director Molden, the Board voted to adjourn the meeting at 7:55 PM with eight (8) votes in favor, zero (0) against, and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman

Title: Secretary

Date: _____

Date: _____

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held December 7, 1999, at 6:00 PM at the Metropolitan Community Church of the Resurrection, Fellowship Hall, 1919 Decatur, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Yvonne Benavides
Mike Robinson
Clarence Bagby
John Molden
Liz McMillin
Martha Diaz
Gary Nguyen

Consultants

Parke Patterson, Zone Administrator
Joe Jaworski, Zone Attorney

Call to Order

Noting that five (5) Board members were present, Chairman Cahill called the meeting to order at 6:08 PM.

1. Introduction of attendees

The meeting attendees introduced themselves. There were approximately twenty-five (25) people in attendance.

2. Hear any comments from members of the public

There were no comments from the public.

3. Review and consider minutes of November 16, 1999

On a motion made by Director Bagby and seconded by Director Benavides, the Board voted to approve the minutes with five (5) votes in favor, zero (0) against, and zero (0) abstaining.

Director Robinson appeared at 6:12 PM.

4. Discuss affordable housing needs and opportunities in the Old Sixth Ward Reinvestment Zone

Chairman Cahill stated that the Reinvestment Zone was committed to funding affordable housing within the Reinvestment Zone. Chairman Cahill stated that the January 18 Board meeting would also include a discussion on affordable housing.

Director Molden appeared at 6:20 PM.

Mary Lawler and Carolyn Watson of the Avenue Community Development Corporation presented facts regarding affordable housing in the Old Sixth Ward area and the Houston area.

Director Nguyen appeared at 6:35 PM.

Public comments were taken by the Board.

5. Discuss and take appropriate action with regard to audio taping of Reinvestment Zone Board meetings

Director McMillin made a motion to audio tape all Board meetings. Director Molden seconded the motion.

Chairman Cahill and Director Bagby stated that they were concerned with the additional administrative burden and cost associated with the audio taping of Board meetings.

Joe Jaworski stated that Director McMillin was free to tape the meetings on her own.

Director McMillin withdrew her motion. Director Molden withdrew his second to the motion.

6. Discuss and take appropriate action with regard to invoicing procedures for professional services conducted on behalf of the Reinvestment Zone

Director Molden requested that the Board consider drafting a procedure to address all invoices that are considered by the Board. Director Molden made a motion that the Board draft a procedure to address all invoices that are considered by the Board. Director Bagby stated that all costs are reviewed by the Board of Directors in a public meeting and that there is opportunity to address any issues with the invoices at that time. There was no second to the motion. Director Molden withdrew his motion.

7. Review and consider invoices for professional administrative and legal services for the Reinvestment Zone

On a motion made by Director Cahill and seconded by Director Robinson, the Board voted to approve the invoices for zone administrative services from Hawes Hill and Patterson Consultants with eight (8) votes in favor, zero (0) against, and zero (0) abstaining.

On a motion made by Director Bagby and seconded by Director Diaz, the Board voted to approve the invoices for zone legal services from Simpson, Beeton, Finnegan and Jaworski with eight (8) votes in favor, zero (0) against, and zero (0) abstaining.

8. Receive presentations, reports, or updates from the Zone Administrator

Parke Patterson announced that the next meeting would be held on December 14 at 6:00 PM at the Dow School, and that the purpose of the meeting was to discuss historic preservation in the Reinvestment Zone. Mr. Patterson stated that the Old Sixth Ward Redevelopment Authority was not yet created by the Houston City Council. Mr.

Patterson further stated that an Agreement between the City, the Reinvestment Zone, and the Old Sixth Ward Redevelopment Authority would be presented to the Board soon.

9. Receive presentations, reports, or updates from the Zone Attorney

There was no discussion.

10. Other matters which may properly come before the Board

Director Molden stated that it was his desire for the Board to draft a procedure to address all invoices that are considered by the Board.

Director Bagby informed the Board of a new townhome development in the 1700 Block of Washington Avenue and commended the architect's efforts to design the building with historic character. The Board requested that Mr. Bagby invite the architect to the December 14 Board meeting.

Director Robinson stated that the Affordable Housing Committee would meet on December 14 at 5 PM at the Dow School at 1911 Kane Street.

11. Consider adjournment

On a motion made by Director McMillin and seconded by Director Bagby, the Board voted to adjourn the meeting at 8:10 PM with eight (8) votes in favor, zero (0) against, and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman

Title: Secretary

Date: _____

Date: _____

**Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held Tuesday, December 14, 1999 at 6:00 PM, at the Dow Elementary School, 1911 Kane Street, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Yvonne Benavides
Mike Robinson
Clarence Bagby
John Molden
Liz McMillin
Martha Diaz

Consultants

Parke Patterson, Zone Administrator
Joe Jaworski, Zone Attorney

Call to Order

Noting that six (6) Board members were present, Chairman Cahill called the meeting to order at 6:08 PM.

1. Introduction of attendees

The meeting attendees introduced themselves. There were approximately twenty-five (25) people in attendance.

2. Hear any comments from members of the public

There were no comments from the public.

3. Review and consider minutes of December 7, 1999

On a motion made by Director Bagby and seconded by Chairman Cahill, the Board voted to approve the minutes with five (5) votes in favor, zero (0) against, and zero (0) abstaining.

Director Robinson appeared at 6:12 PM.

4. Discuss historic preservation opportunities in the Old Sixth Ward Reinvestment Zone, including a discussion to be led by Bart Truxillo of the Houston Archeological and Historic Commission, and Janet Wagner of Janet Wagner and Company

Director Bagby stated that Janet Wagner would not be present at the meeting. J.D. Bartell, resident, gave background information regarding the history of the Old Sixth Ward.

Bart Truxillo, of the Houston Archeological and Historic Commission, gave a presentation of the history of the Old Sixth Ward and the City's current efforts to revise the existing Historic Preservation Ordinance.

Public comments were taken by the Board.

Director Molden departed the meeting at 7:15 PM.

5. Receive presentations, reports, or updates from the Zone Administrator

There was no discussion.

6. Receive presentations, reports, or updates from the Zone Attorney

There was no discussion.

7. Other matters which may properly come before the Board

Chairman Cahill noted that there is a need for street lights throughout the community.

8. Consider adjournment

On a motion made by Director Cahill and seconded by Director Bagby, the Board voted to adjourn the meeting at 8:10 PM with six (6) votes in favor, zero (0) against, and zero (0) abstaining.

By: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: Chairman

Title: Secretary

Date: _____

Date: _____