

Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone)

Minutes

March 3, 2016

Mr. Theodore Andrews, chairman, called the meeting to order at 12:03 P.M. All members were present except Mr. Allison.

The first order of business was the 2016 calendar. The work on the calendar is progressing. The meetings will occur the first Thursday of the month. There will be a calendar committee meeting for each month. The board will supply input, specifically the finance committee.

It was indicated that the board needed to hire an attorney and a Certified Public Accountant within the next 30-60 days.

Committee Reports

Finance Committee- Homer Clark

- A bank account is already set up at Comerica Bank. According to Stephen Davis, no funds have been transferred to the bank account.
- There will be a search for a CPA and an auditor. The law requires an auditor and the City of Houston will be hiring one.

Board Development Committee-George Anderson

- The board would have board training that day (March 3, 2016).
- The committee will provide a schedule for board development.

Real Estate Committee-Kevin Riles

- There was no update on the platting activity from the City of Houston Planning Commission.
- Hines came to an agreement March 23, 2016. There will be three suppliers in the business park. No date has been scheduled for a groundbreaking ceremony.

The following individuals made public comments: Vivian Harris (SHCCC), Martha Castex-Tatum (District K), Laura Moran (Hines), Vernon Smith (Five Corners Improvement District), Zachary Martin (KCI Technology), Lucille ?? (Baugh and Associates), Kamal Rasheed (Chester Engineering).

Beginning April 1, 2016, the zone must report MWBE.

Next meeting is scheduled for April 7, 2016, 12:00 Noon. The meeting adjourned at 12:35 P.M.