

MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

February 26, 2025

The Board of Directors (the "Board") of the Uptown Development (the "Authority") met in regular session, open to the public, at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas 77056, and by videoconference and teleconference, with access by video and telephone available to the public, on the 26th day of February, 2025, and the roll was called of the members of the Board being present:

Steve Lerner	Chairman
Kendall A. Miller	Secretary / Treasurer
J. Randall Powers	Director
Robert Clay	Director
Dot Cunningham	Director
Ethel Johnson	Director
Judson Robinson, III	Director
Lisa Simon	Director

and all of the above were present in person, except Directors Miller and Clay, thus constituting a quorum.

Also attending the meeting, either in person, or by videoconference or teleconference, were: Michael Moore, Stephen Wood, Shannon Daniels, Clark Martinson, Amy Escalante, Betsy Kirkgard, Delia Mizwa, and Bob Ethington, staff of Harris County Improvement District No. 1 (the "District"), John R. Breeding, former President of Harris County Improvement District #1 and Administrator of the Uptown TIRZ / Authority; Dwayne Flowers, consultant of the District; Margaret Dunlap of METRO; and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Lerner called the meeting to order.

PUBLIC COMMENTS

Chairman Lerner offered any members of the public attending the meeting the opportunity to make public comment.

There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

CONSIDER APPROVAL OF A PLAQUE RECOGNIZING MR. LOUIS SKLAR'S DEDICATION AND SERVICE TO UPTOWN HOUSTON

Mr. Moore, Mr. Breeding, and various members of the Board commended Director Sklar for his service to Uptown Houston. Following discussion, Director Simon moved to authorize the fabrication and installation of a plaque within the Zone in recognition of Director Sklar's service to Uptown Houston. Director Robinson seconded the motion, which passed unanimously.

MINUTES

The Board considered approving the minutes of the December 11, 2024, regular meeting. Following review and discussion, Director Robinson moved to approve the minutes, as submitted. Director Simon seconded the motion, which passed unanimously.

QUARTERLY INVESTMENT REPORT

Ms. Daniels reviewed quarterly investment reports for the quarters ending September 30, 2024, and December 31, 2024, with reference to the Capital Projects Fund, Infrastructure Fund, Affordable Housing Fund, Pledged Securities, and the investment officer status. No action was required on this matter.

INVOICES

Ms. Daniels presented a list of current invoices for work done for the months of December 2024 and January 2025. She stated that invoices for reimbursement to the District for administrative and other projects totaled \$91,766.67 and invoices for the Authority's consultants' and attorneys' fees totaled \$283,423.55. Ms. Daniels continued that the Authority's contract payments for the period were \$218,321.73. She then requested approval for invoices and expenditures totaling \$593,511.95. Following discussion, Director Robinson moved to approve payment of invoices and expenditures. Director Simon seconded the motion, which passed unanimously.

Ms. Daniels reviewed the cumulative total of MWDBE / SBE expenditures from the inception of the Authority to date and for the current fiscal year to date. She reported that for the current fiscal year to date, the percentage of MWDBE / SBE expenditures to the total of professional expenditures was 57%, exceeding the Authority's 24% goal, and the percentage of MWDBE / SBE expenditures to total of construction expenditures was 4%, below the Authority's 17% goal.

Discussion ensued regarding the Authority's budget for the fiscal year ending June 30, 2025, as well as the timeline for transfer and use of increment funds.

CONSIDER ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN UPTOWN DEVELOPMENT AUTHORITY AND SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY FOR THE H-GAC LIVABLE CENTERS INITIATIVE STUDY

The Board considered approving an interlocal agreement between the Authority and Saint George Place Redevelopment Authority ("SGPRA") outlining funding commitments of the Authority and SGPRA in relation to the proposed St. George Place and Uptown Livable Centers Study. Following review and discussion, Director Simon moved to approve the interlocal agreement. Director Powers seconded the motion, which passed unanimously.

UPDATE ON PROJECTS AND OPERATIONS

Mr. Moore reported on security matters and related activity within the Zone.

Mr. Moore updated the Board on the Memorial Park Bridge and Trail project.

Mr. Moore reported on various other matters, including the Mission Trail Ride 2025.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors