

# MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

November 5, 2024

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 5th day of November, 2024, and the roll was called of the members of the Board being present:

Steve Lerner	Chairman
Louis Sklar	Vice Chairman
Kendall A. Miller	Secretary/Treasurer
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 Sklar, 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 Mitzwa, Bob Ethington, and Dwayne Flowers, staff of Harris County Improvement District No. 1 (the "District"); TJ Bohannon, consultant of the District; Freddy Guerra of Harris County Precinct 4 Commissioner Lesley Briones' office; Jennifer Curley of City of Houston Mayor's Office; Margaret Dunlap of METRO; and Jessica Holoubek 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.

## MINUTES

The Board considered approving the minutes of the September 25, 2024, regular meeting. Following review and discussion, Director Cunningham moved to approve the minutes, as submitted. Director Simon seconded the motion, which passed unanimously.

## INVOICES

Ms. Daniels presented a list of current invoices for work done for the months of August, September, and October, 2024. 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 \$39,986.87. Ms. Daniels continued that the Authority's contract payments for the period were \$137,243.95. She then requested approval for invoices and expenditures totaling \$268,997.49. Following discussion, Director Robinson moved to approve payment of invoices and expenditures. Director Johnson 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 53% exceeding the Authority's 24% goal, and the percentage of MWDBE / SBE expenditures to total of construction expenditures was 3%, below the Authority's 17% goal.

## CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY, CITY OF HOUSTON, REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS, AND UPTOWN DEVELOPMENT AUTHORITY

The Board considered approving an Interlocal Agreement between Harris County, the City of Houston, Reinvestment Zone Number Sixteen, City of Houston (the "Zone"), and the Authority (the "Agreement"). Mr. Moore stated that the Agreement provides for the participation of Harris County in the Zone. Following review and discussion, Director Robinson moved to approve the Agreement, subject to final review and non-substantive changes. Director Simon seconded the motion, which passed unanimously.

## UPDATE ON PROJECTS AND OPERATIONS

Mr. Moore reported on tree damage caused by Hurricane Beryl, including coordination with FEMA.

Mr. Moore updated the Board on the Wilson's Gully and Memorial Park Bridge and Trail project projects.

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

Mr. Moore reported on various other matters, including METRO bus ridership, installation on holiday décor, and the Houston Methodist Turkey Trot scheduled for November 28, 2024.

#### ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors