

**Old Sixth Ward Redevelopment Authority, Houston Texas
Board of Directors Meeting**

Minutes of the Board of Directors meeting held Tuesday, April 19, 2005 at 6:15 p.m. at the Dow School, 1900 Kane, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Steve Kirkland
Mary Lawler
Larissa Lindsay
Roland Tamez

Consultants

Parke Patterson, Allyson Koether, Zone Administrators
Lisa Helfman, Zone Attorney

City of Houston

Victoria Herrin, City Planning Department
Julia Gee, City Planning Department

Call to Order

Noting that five (5) Board members were present, Chairwoman Cahill called the meeting to order at 6:23 p.m.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Receive public comment

There was no public comment.

3. Discuss and take action on the minutes of the February 1, 2005 meeting

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to approve the minutes with five (5) votes in favor, zero (0) against, and zero (0) in abstention.

4. Receive update from MECA regarding the Dow School Project

Alice Valdez noted that a workshop to finalize designs with the Dow School architects would take place on April 30. MECA continues looking for other sources of funding.

5. Discuss and take necessary action on proposals for Certified Public Accounting services.

There was general discussion on the qualifications of each of the three CPA firms presenting proposals.

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to choose Parmet, Chapman & Key, P.C. first, George Baugh III & Co. second, and Dorothea Brooks, CPA third with an hourly rate of \$100-\$150 per hour not to exceed \$1,000 per month with five (5) votes in favor, zero (0) against, and zero (0) in abstention.

6. Discuss and take action on the budget for fiscal year 2005-2006

Julia Gee stated that the City is awaiting more accurate property values from HCAD. Parke Patterson reminded the Board that they had previously approved the budget.

7:08 pm Board Member Lawler exited the meeting.

7. Discuss and take action with regard to draft historic preservation regulations

Lisa Helfman reviewed the process for drafting regulations and the hearing process with the City. The Board discussed the process in general and no action was taken.

8. Receive reports from Zone Attorney and Administrator

No report was given.

9. Discuss and take necessary action regarding an amendment to the Vinson & Elkins, LLP Contract for Services

No action was taken.

10. Discuss and take necessary action with regard to invoices.

The Board deferred this item to the next meeting.

11. Receive recommendations from board members for items to be considered at next meeting.

There were no recommendations.

12. Consider adjournment.

Because of a loss of a quorum, the meeting adjourned at 7:41 p.m.

By: Steven Kirkland
Printed Name: Steven Kirkland
Title: Chairman
Date: May 17, 2005

Attest: [Signature]
Printed Name: Steven Kirkland
Title: VICE CHAIR
Date: 5-17-05

**Tax Increment 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, April 19, 2005 at 6:15 p.m., at the Dow School, 1900 Kane, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Patricia Garza
Steve Kirkland
Larissa Lindsay
Roland Tamez
Alice Valdez

Consultants

Parke Patterson, Allyson Koether, Zone Administrators
Lisa Helfman, Zone Attorney

City of Houston

Victoria Herrin, City Planning Department
Julia Gee, City Planning Department

Call to Order

Noting that six (6) Board members were present, Chairperson Cahill called the meeting to order at 7:43 p.m.

1. Introduction of attendees

The attendees introduced themselves.

2. Receive public comment

There was no public comment.

3. Discuss and take appropriate action with regard to minutes of the February 1, 2005 meeting

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to approve the minutes with six (6) votes in favor, zero (0) against, and zero (0) in abstention.

4. Receive update from MECA regarding the Dow School project

There was no further discussion.

5. Discuss and take action with regard to draft historic preservation regulations

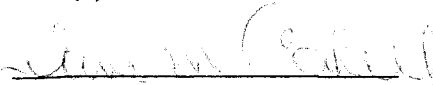
There was no further discussion.

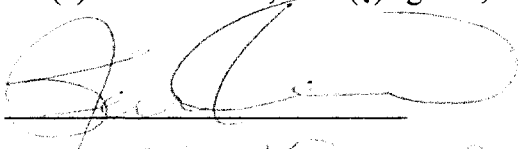
6. Discuss and take necessary action with regard to actions taken by the Old Sixth Ward Redevelopment Authority at its meeting on April 19, 2005.

On a motion made by Board member Kirkland and seconded by Board member Lindsay the Board voted to adopt the earlier actions taken by the Old Sixth Ward Redevelopment Authority with six (6) votes in favor, zero (0) against, and zero (0) abstentions.

7. Consider adjournment

On a motion made by Board member Kirkland and seconded by Board member Lindsay the Board voted to adjourn the meeting at 7:44 PM with six (6) votes in favor, zero (0) against, and zero (0) abstentions.

By: 
Printed Name: Jim Cahill
Title: Chair
Date: May 13, 2005

Attest: 
Printed Name: Steve Kirkland
Title: Vice Chair
Date: 5-17-05