

JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a special joint meeting on **Monday, January 23, 2017, at 8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of December 8, 2016, regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. CIP Committee Report and CIP Updates.
 - a. Report from LAN on Town & Country, Memorial Drive, and Sub-Regional Detention Analysis.
 - b. Consider Pay Estimate No. 3 for Four Points by Sheraton project from Corner Rock Construction in the amount of \$72,289.06.
 - c. Report from Klotz Associates on Gessner, W-140, and Straws.
 - d. Report from Goodman Corporation on Gessner and Memorial Drive.
6. Advance Funding Agreement with TxDOT for Gessner Road.
7. Interlocal Agreement with the City of Houston for amenity funding at Gessner and Longpoint intersection.
8. Cost Sharing Agreement for Parking Garage Demolition relating to Town & Country Way.
9. Adjournment.



Executive Director for Authority