

## NOTICE OF JOINT MEETING

**TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority ("Authority") and Tax Increment Reinvestment Zone Number Three, City of Houston ("Zone") will hold a joint meeting on **Tuesday, December 12, 2023, at 12:00 PM in the H-Town Conference Room inside the Authority/Zone's Office, located at 1221 McKinney Street, Suite 4250, Houston, TX 77010** to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

Welcome & Introduction of Guests

- I. Public Comments
- II. Minutes of Previous Meetings
  - Authority & Zone – October 10, 2023
- III. Financials
  - Check Registers – October & November 2023
- IV. Set 2024 Meeting Dates
- V. Presentation and Request by SCI regarding Infrastructure & Resilience Project Proposal
- VI. Authorize Assignment of Facade Grant
- VII. More Space Main Street 2.0: Promenade Presentation and Workshop Engagement Summary
- VIII. Strategic Alignment Updates
  - Goal 1: Champion Downtown
  - Goal 2: Enhance Downtown
  - Goal 3: Connect Downtown
  - Goal 4: Thrive Downtown
  - Goal 5: Stakeholder Engagement
- IX. Other Business
- X. Executive Session – Possible Purchase Negotiations
  - Deliberations regarding Real Property  
Texas Government Code §551.072

Next Meeting

January 9, 2024, at 12:00 PM

Adjournment

  
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J. ALLEN DOUGLAS  
EXECUTIVE DIRECTOR OF DRA/TIRZ#3