

AGENDA
FIFTH WARD REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the FIFTH WARD REDEVELOPMENT AUTHORITY will meet in a special meeting, open to the public, at **10:00 am on Tuesday, January 28, 2025 at 4300 Lyons Avenue, Suite 100, Houston, Texas 77020**, to consider, 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:

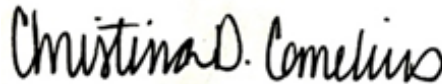
1. Establish quorum and convene meeting
2. Receive Public Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the November 8, 2024 meeting
 - b. Consider approval of invoices
4. Receive investment presentations. Take appropriate action(s).
5. Discussion regarding the Linn Street Project
6. Consider approval of Financial Statements through December 31, 2024
7. Consider approval of the Investment Policy
8. Consider approval of Texas Municipal League Board Insurance
9. Project Updates and Report from Administrator
 - a. Update regarding Buffalo Bayou East
 - b. Update on East River Community Benefits Agreement (CBA)
 - c. Update on Grant Opportunities. Take appropriate action(s).
10. New Business
 - a. Board Meeting & Community Meeting Dates. Take appropriate action(s).
11. Adjourn

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, and/or real estate matters.

EXECUTED this 21st day of January 2025.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Christina Danielle Cornelius
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority