

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, May 20, 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 a quorum and convene meeting
2. Receive Public Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the March 25, 2025 meeting
 - b. Consider approval of invoices
4. Update -TIRZ 18 FEMA Flood Mitigation Grant/Guage Engineers
5. Input Received from March 24, 2025 Community tour and meeting
6. Update – Environmental Scope and sampling, next steps
7. Discussion regarding the Linn Street Project
8. Consider approval of Financial Statements for April 2025
9. Consider approval of the Investment Policy
10. Project Updates and Report from Administrator
 - a. Update regarding Buffalo Bayou East
 - b. Update on East River Community Benefits Agreement (CBA)
11. Executive Session
12. New Business
 - a. Commence Lyons Avenue Streetscape Improvements
13. 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 14th day of May 2025.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Erin Jones Flake
Fifth Ward Community Redevelopment Corporation
(Acting) Administrator for the Authority