

**HOUSTON FIRST CORPORATION | GREATER HOUSTON CONVENTION
AND VISITORS BUREAU
MINUTES OF THE JOINT SALES COMMITTEE**

November 9, 2015

The Joint Sales Committee of the Greater Houston Convention and Visitors Bureau, a Texas non-profit corporation, and Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX. TRANSP. CODE ANN. §431.101 et seq. and TEX. LOC. GOV'T. CODE ANN. §394.001 et seq., held a meeting at the George R. Brown Convention Center, Executive Boardroom, 1001 Avenida de las Americas, Houston, Harris County, Texas 77002, on Monday, November 9, 2015, commencing at 3:00 P.M. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act. The following members participated in the meeting: Ric Campo, Co-chair, Tom Netting, Co-chair, Fernando Cuellar, Harry Greenblatt, Stephanie Haynes, Ryan Laskey and David Solomon. Scot Cotton and Nicki Keenan were absent.

The meeting was called to order at approximately 3:04 P.M. and a quorum was established.

1. **Public Comments.** Dawn Ullrich signed up to speak to the Committee to provide an overview on the status of the Convention District Branding Project being conducted by Gallagher & Associates and Arup.
2. **Minutes.** After a motion duly seconded, the minutes of the October 12, 2015 meeting of the Joint Sales Committee were approved.
3. **Executive Session.** The Joint Sales Committee went into Executive (closed) Session at 3:15 P.M. pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real property. The Committee came out of Executive Session at approximately 3:40 P.M.
4. **Consideration and possible approval of a proposed lease between Houston First Corporation and Free Range Concepts, Inc. for a retail and entertainment concept to be located in the proximity of the George R. Brown Convention Center.** This details related to this item were thoroughly discussed in Executive Session. A motion was made and duly seconded to recommend the proposed lease between Houston First Corporation and Free Range Concepts, Inc. for a retail and entertainment concept to be located in the proximity of the George R. Brown Convention Center.
5. **Next meeting.** December 16, 2015, 2:00 P.M.

After a motion duly seconded, the meeting adjourned at approximately 3:55 P.M.



Pamela Walko, Secretary