

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**MAY 23, 2013 – 10:00 A.M.
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM**

5/20/13
9:45a
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 28, 2013
- IV. Presentations – Status of Marriott Marquis project – Ira Mitzner, RIDA Development
- V. Board Business
 - A. Consideration of, and possible action on, an agreement concerning the Midtown Arts and Theater Center Houston (“MATCH”)
 - B. Consideration of, and possible action on, the HFC CY12 Annual Audit
- VI. Executive (closed) session pursuant to Texas Government Code Sections 551.072 and 551.087 for the purpose of deliberations of real property and deliberation regarding economic development negotiations.
- VII. Board Business Continued – Reconvene in public session
 - A. Consideration of, and possible action on, negotiations and contracting with Griffin Partners, Inc. with regard to development services for a parking garage and improvement to Avenida de las Americas
 - B. Consideration of, and possible action on, the acquisition of a tract of land out of Block 174 S.S.B. located in the Central Business District of Houston, Texas
 - C. Consideration of, and possible action on, a policy regarding convention services agreements
 - D. Consideration of, and possible action on, a revised resolution with regard to authorizing execution of contracts and taking other action in regard thereto
 - E. Consideration of, and possible action on, a revised HFC Code of Business Conduct and Ethics
 - F. Consideration of, and possible action on, the HFC Compensation Philosophy
 - G. Consideration of, and possible action on, a recommendation to the Board of Directors on obsolete items presented by Hilton Americas-Houston
- VIII. Updates
 - a. Superbowl bid
 - b. Implementation and status of HFC’s Diversity Participation policy
 - c. Financial Stress Test Update
- IX. Announcements
 - a. Marketing Awards
 - b. Next Board meeting – September 16, 2013
- X. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.