

**HOUSTON FIRST CORPORATION
MINUTES OF THE
STRATEGIC PLANNING COMMITTEE
May 23, 2013**

The Strategic Planning Committee of the 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 committee meeting at the George R. Brown Convention Center, 1001 Avenida de las Americas, Houston, Harris County, Texas 77002, on May 23, 2013, commencing at 9:30 a.m. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meeting Act. The following committee members participated in the meeting: Dick Rabinow, Winslow Jeffries, David Solomon and Dawn Ullrich. Deon Warner was absent.

The meeting was called to order at approximately 9:30 a.m., a quorum was established and the meeting continued.

- II. **Public Comments.** There were no public comments.

- III. **Review and Approval of Minutes from Prior Meeting.** After a motion duly seconded, the Minutes of the meeting of the Strategic Planning Committee of May 10, 2013 were approved.

- V. **Consideration of, and possible action on, a recommendation to the Board of Directors on an agreement concerning the Midtown Arts and Theater Center Houston ("MATCH").** Chairman Rabinow provided an overview of the project. Lisa Hargrove discussed revisions to the agreement since document submitted at the May 10, 2013 Strategic Planning Committee meeting. MATCH has secured \$15.3MM in initial funding and is continuing to raise additional funds. After a motion duly seconded, the committee agreed to recommend to the Board of Directors the revised agreement concerning the Midtown Arts and Theater Center Houston.

After motion duly seconded, the meeting was adjourned at approximately 9:39 a.m.



Dolores Kerr, Secretary