City of Houston Council Committee on Economic Development Vice Mayor Pro Tem Martha Castex-Tatum, Chair Council Member Robert Gallegos, Vice Chair

Tarsha Jackson, District B Abbie Kamin, District C



Dave Martin, District E Edward Pollard, District J

Notice of City Council Committee Meeting Wednesday, June 21, 2023, 2:00 P.M.

Due to health and safety concerns related to COVID-19, this meeting will offer the option to participate by teleconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place. The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

Microsoft Teams Live Meeting Via this link: <u>https://bit.ly/EDCJun212023</u>

Presentation handouts will also be available at: <u>https://www.houstontx.gov/council/committees/econdev.html</u>

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel HTV Live Stream

- 1. Welcoming Remarks
 - Vice Mayor Pro Tem Martha Castex-Tatum, Chair
 - Council Member Robert Gallegos, Vice Chair
- 2. IAH Terminal Redevelopment Program (ITRP) Update
 - Mario Diaz, Director, Houston Airport System
 - Steve Andersen, Principal Executive Program Manager
- 3. Houston Airport System (HAS) Major Programs Management
 - Mario Diaz, Director, Houston Airport System
- 4. Annual Reporting on the Ion District Community Benefits Agreement (CBA)
 - Lynn Henson, Division Manager, Community and Regional Planning, Planning and Development
 - Samuel Dike, Investment Manager, Strategic Investments, Rice Management Company
- 5. Public Comments Public comment will take place virtually and in-person. Members of the public who wish to sign up to speak must do so by filling out the <u>online form</u> by 5:00 P.M. Tuesday, June 20, 2023. Please indicate whether you will be speaking virtually or in person. Public speakers wishing to continue under virtual mode, will receive information to join the meeting that will allow them to speak at their designated time. Public speakers attending in person will be called at their designated time.

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Perdita Chavis at <u>Perdita.Chavis@houstontx.gov</u> or <u>districtk@houstontx.gov</u>.

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