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, November 15, 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 the Committee, will be physically present in the 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>bit.ly/EDCNov152023</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 <u>HTV Live Stream</u>

- 1. Welcoming Remarks
  - Vice Mayor Pro Tem Martha Castex-Tatum, Chair, Economic Development Committee
  - Council Member Robert Gallegos, Vice Chair, Economic Development Committee
- 2. IAH Terminal Redevelopment Project (ITRP) Update
  - Mario Diaz, Director, Houston Airport System (HAS)
  - Steve Andersen, Executive Program Manager, Houston Airport System (HAS)
- 3. ACI Level 1 Airport Carbon Accreditation
  - Jim Szczesniak, Chief Operating Officer, Houston Airport System (HAS)
- 4. Tax Increment Reinvestment Zone (TIRZ) Interlocal Agreement Proposals
  - Mayor's Office of Economic Development Staff
- 5. Tax Increment Reinvestment Zone (TIRZ) Harris County Project Plan Amendment
  - Jennifer Curley, Executive Staff Analyst, Office of Economic Development
- 6. Public Comments Public comments 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, November 14, 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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