



PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that in accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors (“the Board”) of the Pasadena Economic Development Corporation will hold its monthly meeting by **video conference** on Thursday, May 28 at 3:00 p.m. in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. (The meeting is regularly held in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas) *Note: There will be no public access to the location described above.* The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. All speakers **MUST** register in advance.

To speak remotely at the May 28, 2020 PEDC Board Meeting, individuals must:

- Submit request to speak by e-mailing [ktomlinson@pasadenaedc.com](mailto:ktomlinson@pasadenaedc.com).
- Request must be received by 10:00 a.m. on May 28, 2020.
- Once the request is received, individuals will receive either an e-mail or phone call to confirm and provide any additional information.
- In the interest of time, Public Comments have been moved to the beginning of the meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak.

**Join Zoom Webinar Meeting:**

Please click the link below to join the webinar meeting:

<https://zoom.us/j/95398061053>

\*Please enter your name when prompted\*

Or iPhone one-tap :

US: +13462487799,,95398061053# or +16699006833,,95398061053#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 953 9806 1053

International numbers available: <https://zoom.us/u/aByjsU25x>

**BOARD MEETING AGENDA**

1. Call to order.
2. Public Comments.

3. Consideration of approval of minutes from the meeting held on February 27, 2020.
4. Board Actions – Resolutions.
  - a. Consideration to approve the Financial Report of Investment Activities for the Fiscal Quarter ended March 31, 2020.
  - b. Consideration to discuss the proposed FY 2021 Budget and for the Board to call a public hearing on June 25, 2020 to allow public comment regarding the FY 2021 Budget.
5. Report by Executive Director.
6. Presentations
  - a. Budget FY 2021
  - b. Livable Centers Update
7. Comments by Board Members.
8. Executive Session.
  - a. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects.
9. Reconvene Into Regular Session.

The Board will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

  - a. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects.
10. Adjournment.