



PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Economic Development Corporation will hold a **Pre-Board Meeting on Thursday, August 27 at 3:00 p.m. and a Board Meeting immediately following the Pre-Board Meeting.** In accordance with the order of the Office of the Governor issued March 16, 2020, the meetings will be by **video conference** 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 this location.*

The public will be permitted to offer regular public comments as permitted by the presiding officer during the meeting. All speakers **MUST** register in advance.

To speak remotely at the August 27, 2020 PEDC Board Meeting, individuals must:

- Submit request to speak by e-mailing ktomlinson@pasadenaedc.com.
- Request must be received by 10:00 a.m. on August 27, 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 use the link below to join the webinar meeting:

<https://zoom.us/j/98681465401>

Enter your name when prompted

Or iPhone one-tap :

US: +13462487799,,98681465401# or +16699006833,,98681465401#

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: 986 8146 5401

International numbers available: <https://zoom.us/j/98681465401>

BOARD MEETING AGENDA

1. Call to order.

2. Public Comments.
3. Consideration of approval of minutes from the meeting held on June 25, 2020.
4. Board Actions – Resolutions.
 - a. Consideration to approve and adopt the Pasadena Cares Financial Assistance Grant Program Guidelines, Application and Grant agreement for release and circulation and authorize Staff to award the grants per program guidelines.
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Multiview for a digital ad campaign (“Pasadena Loves Local”) in the amount of \$35,000.00.
 - c. Consideration to authorize Staff to negotiate and execute a marketing services agreement with the Pasadena Chamber of Commerce in relation to the “Pasadena Loves Local” promotional campaign in the amount of \$30,000.00.
 - d. Consideration to authorize Staff to negotiate and execute an agreement with HR Green, Inc., to provide design, bid and construction phase services for the Bay Area Blvd Water System Pressure Improvement Project (CIP # W062) in the amount not to exceed \$558,960.00.
 - e. Consideration to authorize Staff to negotiate and execute an agreement with Hdl Companies in the amount of \$6,000.00.
 - f. Consideration to approve a Memorandum of Understanding (“MOU”) made by and between Pasadena Economic Development Corporation and John A Campbell Lumber Company & Partners (JALCO).
 - g. Consideration to authorize Staff to negotiate and execute an agreement with AECOM to provide design and engineering services for the Richey Street Phase II Project in the amount of \$62,500.00.
 - h. Consideration to amend PSCC Resolution No. 18-031, Contract with Siemens Mobility, Inc. for the Traffic Mobility Improvements Project (CIP # T014), by authorizing additional funding of \$10,136.71 to close out the project.
 - i. Consideration to authorize Staff to negotiate and execute a professional services agreement with Verdunity in the amount of \$119,960.00 for the evaluation of Strategic Plan Implementation Initiatives.
 - j. Consideration to authorize Staff to negotiate and execute a professional landscape architectural services agreement with Clark Condon in the amount of \$38,500.00 for Preston-Crenshaw Park.

- k. Consideration to approve the Financial Report of Investment Activities for the Fiscal Quarter ended June 30, 2020.
5. Report by Executive Director.
6. Comments by Board Members.
7. 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.
 - b. Convene in executive session pursuant to Section 551.072 and 551.087, Texas Government Code to deliberate the purchase, exchange, lease or value of real property and to deliberate regarding economic development incentives – Project #2002.
8. 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.
 - b. Deliberation regarding real property – Project #2002.
9. Adjournment.