



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, November 19 at 3:00 p.m. and a Board Meeting immediately following.** 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 November 19, 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 November 19, 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/96709005978>

Enter your name when prompted

Or iPhone one-tap :

US: +13462487799,,96709005978# or +12532158782,,96709005978#

Or Telephone:

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

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

Webinar ID: 967 0900 5978

International numbers available: <https://zoom.us/j/96709005978>

BOARD MEETING AGENDA

1. Call to order.
2. Public Comments.

3. Public Hearing
 - a. Consideration to authorize Staff to negotiate and execute a contract with Construction Masters of Houston, Inc. for site improvements Phase I to the area adjacent to The Strawberry Festival Fairgrounds at the Convention Center Facility (CIP #M025) in the amount not to exceed \$997,980.07. (Subject to City Council approval.)
4. Consideration of approval of minutes from the meeting held on October 22, 2020.
5. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute a contract with Construction Masters of Houston, Inc. for site improvements Phase I to the area adjacent to The Strawberry Festival Fairgrounds at the Convention Center Facility (CIP #M025) in the amount not to exceed \$997,980.07. (Subject to City Council approval.)
 - b. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Economic Alliance Houston Port Region in the amount of \$45,000.00.
 - c. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
 1. Kiwi Hospitality Houston, LLC, at location the Quality Inn Hotel, 114 Richey St., for exterior painting in the amount of \$20,000.00.
 2. Fabian Ortega, at location Chicharrones El Guero, 1510 Richey St., for exterior painting and lighting in the amount of \$19,780.00.
 - d. Consideration to approve and adopt the Pasadena Livable Centers Plan to create a vision for future redevelopment of North Pasadena.
 - e. Consideration to approve and adopt a Mission Statement and a Vision Statement for the Pasadena Economic Development Corporation.
 - f. Consideration to approve and adopt a proposed Board Meetings schedule for calendar year 2021.
6. Report by Executive Director.
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.
 - 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.
 - c. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects – Project #2003.
 - d. Convene in executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties - discussion of economic development staff reviews.
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.
 - b. Deliberation regarding real property – Project #2002.
 - c. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects – Project #2003.
 - d. Deliberation regarding the appointment, employment, evaluation, reassignment, duties - discussion of economic development staff reviews.
10. Adjournment.