



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, January 28 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 January 28, 2021 PEDC Board Meeting, individuals must:

- Submit request to speak by e-mailing smcdowell@pasadenaedc.com.
- Request must be received by 10:00 a.m. on January 28, 2021.
- 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/93845212897>

Enter your name when prompted

Or iPhone one-tap :

US: +13462487799,,93845212897# or +16699006833,,93845212897#

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: 938 4521 2897

BOARD MEETING AGENDA

1. Call to order.

2. Public Comments.
3. Consideration of approval of minutes from the meeting held on November 19, 2020.
4. Board Actions – Resolutions.
 - a. Consideration to approve the Financial Report of Investment Activities for the Fiscal Quarter ended December 31, 2020.
 - b. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
 1. IAA Pasadena Properties/ABC Dental, at 1500 Southmore Avenue Pasadena TX 77502, for repairing and painting front façade in the amount of \$6,019.
 2. Larry’s Arts & Crafts, at 1510 Richey Street for exterior improvements including painting, tiling, lighting, and wheelchair ramp for \$18,925.
 - c. Consideration to approve the allocation of funds in the amount of \$85,000 for professional fees for 8 artists to produce 8 murals in the Shaw Avenue Redevelopment area.
 - d. Consideration to authorize Staff to negotiate and execute a contract with Clark Condon for Landscape Architecture and Engineering for the Shaw Avenue Reconstruction Project (CIP# S107) in the amount of \$136,000.00 from the Corridor Development Project Account (S113).
 - e. Consideration to authorize Staff to negotiate and execute a contract with GBI Partners for surveying services at the Richey Street Redevelopment area (CIP# S110) in the amount of \$22,500.00 from the North Pasadena Redevelopment Project Account (M008).
 - f. Consideration to authorize Staff to negotiate and execute an Incentive Agreement with Petroleum Service Group, LLC in an amount not to exceed \$200,000.00.
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.