



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 at 3:00 p.m. and a Board meeting immediately following the Pre-Board Meeting, in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Thursday, June 22, 2023.** At such meeting, the Board will consider the matters numbered below.

The public will be permitted to offer regular public comments and/or public hearing comments as permitted by the presiding officer during the meeting. All speakers **MUST** sign in prior to the Pre-Board Meeting.

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation – Salvador Serrano, Jr., Vice President.
3. Pledges of Allegiance – Marilyn Wilkins, Treasurer.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on June 1, 2023.
6. Public Hearing
  - a. Consideration to approve and adopt the Proposed FY 2024 Operating and CIP Budgets.
  - b. Consideration to authorize Staff to negotiate and execute a contract with Way-Tech, Inc. for the Convention Center Site Improvements Phase IV Project (CIP# M067) in the amount of \$4,950,262, with a 5% contingency in the amount of \$247,513.10 for a total appropriation of \$5,197,775.10 from the Convention Center Facility Improvements (M025) project account.
7. Board Actions – Resolutions.
  - a. Consideration to approve and adopt the Proposed FY 2024 Operating and CIP Budgets.

- b. Consideration to authorize Staff to negotiate and execute an agreement with the Pasadena Chamber of Commerce to assist in the continuation of IMPACT Pasadena in the amount of \$25,000.
  - c. Consideration to amend PEDC Resolution No. 21-048, agreement with Skyrim Studio, Inc. to create a place making and light installation project (CIP# S165) by extending the completion date to June 30, 2024.
  - d. Consideration to amend PEDC Resolution 23-005, agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard Contract #604-20) for configuration and implementation of a Private LTE Network (CIP# M064) by authorizing an additional appropriation of funds in the amount of \$33,465.55 from the Convention Center Facility Improvements (M025) project account.
  - e. Consideration to authorize Staff to negotiate and execute a contract with Way-Tech, Inc. for the Convention Center Site Improvements Phase IV Project (CIP# M067) in the amount of \$4,950,262, with a 5% contingency in the amount of \$247,513.10 for a total appropriation of \$5,197,775.10 from the Convention Center Facility Improvements (M025) project account.
8. Report by Executive Director.
- a. Monthly Update
  - b. FY' 24 Budget
9. Comments by Board Members.
10. Executive Session.
- a. 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.
  - b. Convene in executive session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property – Project #2301.
11. 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 real property – Project #2002.

b. Deliberation regarding real property – Project #2301.

12. Adjournment.