



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, March 25 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 March 25, 2021 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 March 25, 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/92262511124>

Enter your name when prompted

BOARD MEETING AGENDA

1. Call to order.
2. Acceptance of the sworn statement.
3. Administration of Oath of Offices to newly appointed members, roll call.
4. Election of Officers.
5. Public Comments.
6. Consideration of approval of minutes from the meeting held on January 28, 2021.

7. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute an agreement with AECOM to provide engineering services for Richey Street Phase II (CIP# S110) in the amount of \$108,000.00 from the North Pasadena Redevelopment Project Account (M008).
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Stantec for services related to the planning, creation, submission and implementation of Brownfields Program Grants.
 - c. Consideration to approve the acceptance of funds from CenterPoint Energy not to exceed the annual amount of \$5,000.00.
8. Report by Executive Director.
9. Comments by Board Members.
10. 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.
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 economic development negotiations for Business Attraction/Retention Projects.
 - b. Deliberation regarding real property – Project #2002.
12. Adjournment.