



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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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, April 23, 2026.** 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 and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Ernesto Paredes, Board Secretary.
3. Pledges of Allegiance – Efren Arjona, Board Member.
4. Public Comments.
5. Financial Report by Lindsay Koskiniemi, City Controller.
6. Consideration of approval of minutes from the meeting held on April 2, 2026.
7. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to take all appropriate action on Façade Forward Program applications filed by the following:
 1. Public hearing and approval authorizing a Façade Forward application filed by Joe I. Zaid & Associates totaling \$50,000.00 to make façade improvements to the building located on 4701 Preston Ave.
 2. Public hearing and approval authorizing a Façade Forward application filed by Joe I. Zaid & Associates totaling \$31,855.00 to make façade improvements to the building located on 4710 Vista Rd. Suite E.

- b. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended March 31, 2026.
 - c. Consideration and action to purchase Placer.ai Software subscription in the amount of \$50,000.00.
- 8. Report by Director of Economic Development.
 - a. Monthly Update
- 9. Comments by Board Members.
- 10. Executive Session.
 - a. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Section 551.071, regarding pending or contemplated litigation concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
- 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 the Executive Session:

 - a. Deliberation regarding pending or contemplated litigation concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
- 12. Adjournment.