



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, July 24, 2025.** 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 – Rick Lord, Board President.
3. Pledges of Allegiance – Efren Arjona, Board Member.
4. Public Comments.
5. Financial Summary Report by Lindsay Koskiniemi, City Controller.
6. Consideration of approval of minutes from the meeting held on June 26, 2025.
7. Public Hearing:
 - a. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
 1. Shehla Merchant of Learning Minds Academy at 821 Fairmont Pkwy, Installation of LED lighting, commercial door with security system, new windowpane, and new wooden fence to exterior of the building, in the amount of \$10,000.00.

2. Shehla Merchant of Koala Cubs Preschool at 1033 Fairmont Pkwy, installation of LED lighting, commercial door with security system, new windowpane, new wooden fence, and addition of exterior plants, in the amount of \$10,000.00.
8. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended June 30, 2025.
 - b. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
 1. Shehla Merchant of Learning Minds Academy at 821 Fairmont Pkwy, Installation of LED lighting, commercial door with security system, new windowpane, and new wooden fence to exterior of the building, in the amount of \$10,000.00.
 2. Shehla Merchant of Koala Cubs Preschool at 1033 Fairmont Pkwy, installation of LED lighting, commercial door with security system, new windowpane, new wooden fence, and addition of exterior plants, in the amount of \$10,000.00.
 - c. Consideration to authorize Staff to negotiate and execute a contract with Tangram Design LLC. to provide construction administration services for Wayfinding signage for the Pasadena City Plaza (CIP #R094) in the amount not to exceed \$14,250.00 from the North Pasadena Redevelopment Project account (M008).
 - d. Discussion and action regarding Design Build Agreement with Way-Tech, Inc. a Texas corporation.
9. Report by Executive Director.
 - a. Monthly Update
10. Comments by Board Members.
11. 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, to seek legal advice from the PEDC attorney regarding the Design Agreement with Way-Tech, Inc., a Texas corporation.

12. 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.

13. Adjournment.