



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 **Board meeting at 3:00 p.m., in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Thursday, August 27, 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 Board Meeting and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to Order.
2. Invocation – Angela West, Board Member.
3. Pledges of Allegiance – Marilyn Wilkins, Board Vice President.
4. Acceptance of the sworn statement.
5. Administration of Oath of Office to appointed member.
6. Public Comments.
7. Financial Report by Lindsay Koskiniemi, City Controller.
8. Consideration of approval of minutes from the meeting held on June 25, 2026.
9. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended June 30, 2026.
 - b. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement renewal with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.

- c. Consideration and action authorizing final payment to Crosspoint Communications a Division of Mobile Communication America, for the Private LTE (Wi-Fi) Network at the Pasadena Municipal Golf Course grounds (CIP #R00095) in the amount of \$19,078.57 from the Quality of Life (R00051-9950-790504) project account.
 - d. Consideration and action for the Board to approve a one-time maintenance fee for the Private LTE (Wi-Fi) Network at Pasadena Municipal Golf Course and Pasadena Convention Center in the amount of \$30,644.36.
 - e. Authorize the PEDC Board Chairman to execute a Letter of Support for the consideration of Census Tract 3242, Harris County, Texas, for designation under the Texas Opportunity Zone 2.0 Program.
 - f. Consideration to authorize Staff to negotiate and execute a professional services agreement with Cleary Zimmermann Engineers for electrical engineering services in the amount not to exceed \$75,000.00 for the Pasadena Convention Center Parking Lot (CIP #M00072) infrastructure improvements from the Convention Center Facility Improvement (M00025-9950-790504) project account.
 - g. Consideration to authorize Staff to negotiate and execute professional services agreement with SWA for the preparation of a comprehensive Master Plan for the proposed Entertainment District in the amount not to exceed \$370,000.00.
 - h. Consideration to authorize staff to negotiate and execute an agreement with Arrowhead Creative Co. for professional services related to marketing and content services in the amount of \$40,200.00.
 - i. Conduct public hearing and consideration and action to authorize the expenditure of funds from R00066-9950-790504 in an amount not to exceed \$2,389,394.27 for PEDC's committed matching share of the Vince Bayou Trail Phase I Project (CIP # R00075), in conjunction with grant funding awarded to the City of Pasadena by Harris County.
- 10. Report by Director of Economic Development.
 - a. Monthly Update.
 - 11. Comments by Board Members.

12. 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 - *Way-Tech, Inc. v. Pasadena EDC*.
- b. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.072 to deliberate the purchase, exchange, lease, or value of real property – Project Apollo

13. 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 - *Way-Tech, Inc. v. Pasadena EDC*.
- b. Deliberation regarding real property – Project Apollo

14. Adjournment.