



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, April 27, 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 – Ernesto Paredes, Board Secretary.
3. Pledges of Allegiance – Rick Lord, Board President.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on March 23, 2023.
6. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended March 31, 2023.
 - b. Consideration to amend Resolution 23-007, Second Amendment to the Corporate Bylaws of the Pasadena Economic Development Corporation.
 - c. Consideration to authorize Staff to negotiate and execute an agreement with the Pasadena Chamber of Commerce to promote, engage and support the Pasadena Loves Local initiative in the amount of \$30,000.00.
7. Report by Executive Director.
 - a. Monthly Update
8. Comments by Board Members.

9. 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.

10. 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.

11. Adjournment.