



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 Wednesday, March 27, 2024.** 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 – Salvador Serrano, Jr., Treasurer
3. Pledges of Allegiance – Marilyn Wilkins, Vice President.
4. Public Comments.
5. Financial Summary Report by Julie St. Jean from the Controller’s Office.
6. Consideration of approval of minutes from the meeting held on February 22, 2024.
7. Board Actions – Resolutions.
 - a. Consideration to amend PEDC Resolutions 21-048 and 23-022, agreement with Skyrim Studio, Inc. to create a place making and safety light installation project (CIP# S165) by extending the completion date to March 31, 2025.
 - b. Consideration to amend PEDC Resolution 23-012, agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard Contract #604-20, CIP #R095) by authorizing an additional appropriation of funds in the amount of \$52,924.18 from the Quality of Life (R051) project account.
 - c. Consideration to authorize Staff to execute amendment #4 to a contract with Houston Parks Board (PEDC 21-030, 22-008, 22-015, 22-026), for plan

review and construction overview of Vince Bayou Greenway Phase 1 (CIP #R066) in the amount not to exceed \$43,941.48.

8. Report by Executive Director.
 - a. Monthly update
9. Comments by Board Members.
10. Adjournment.