



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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, October 9, 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 – Marilyn Wilkins, Board Vice 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 August 28, 2025.
7. Presentation.
 - a. Little Vince Bayou update by Mary Keilers of Clark Condon.
8. Public Hearing.
 - a. Consideration to authorize Staff to negotiate and execute a contract with SER Construction Partners, LLC. for the Convention Center Infrastructure Improvements Project (CIP #M026) in the amount of \$6,223,863.10 with a 5% contingency in the amount of \$311,193.16 for a total appropriation of 6,535,056.26.

- b. Consideration to authorize Staff to negotiate and execute an agreement with IDS Engineering Group to provide engineering and surveying services for the Convention Center Infrastructure Improvements Ph II (CIP #D047) in the amount not to exceed \$294,277.00 from the Convention Center Infrastructure Improvements Project account (M026).
- 9. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute an agreement with Leadership Pasadena, Inc. to assist in the continuation of IMPACT Pasadena, in the amount of \$30,000.00.
 - b. Consideration to negotiate and execute an Economic Development Service Agreement with Economic Alliance Houston Port Region in the amount of \$45,000.00.
 - c. Consideration and action regarding The Art of Soccer promotional expenditure concerning the 2026 World Cup.
 - d. Consideration to authorize Staff to negotiate and execute a contract with SER Construction Partners, LLC. for the Convention Center Infrastructure Improvements Project (CIP #M026) in the amount of \$6,223,863.10 with a 5% contingency in the amount of \$311,193.16 for a total appropriation of \$6,535,056.26.
 - e. Consideration to authorize Staff to negotiate and execute an agreement with IDS Engineering Group to provide engineering and surveying services for the Convention Center Infrastructure Improvements Ph II (CIP #D047) in the amount not to exceed \$294,277.00 from the Convention Center Infrastructure Improvements Project account (M026).
- 10. Report by Karina Tomlinson, Interim Executive Director.
 - a. Monthly Update
- 11. Comments by Board Members.
- 12. Adjournment.