



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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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, November 14, 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 – Angela West, Board Member.
3. Pledges of Allegiance – Rick Lord, Board President.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on September 26, 2024.
6. Public Hearing.
  - a. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program application filed by Eduardo Salazar, for Plaza Santa Fe located at 2232 Strawberry Rd. for exterior improvements to the façade in the amount of \$14,000.00.
  - b. Consideration to authorize Staff to negotiate and execute a contract with SER Construction Partners, LLC. for the Convention Center Site Improvements Phase V Project (CIP #M070) in the amount of \$5,125,154.70 with a 10% contingency of \$512,515.47 for a total appropriation of \$5,637,670.17 from the Convention Center Facility Improvements project account (M025).
7. Board Actions – Resolutions.

- a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended September 30, 2024.
  - b. Consideration to approve and adopt a proposed Board Meeting Schedule for Calendar Year 2025.
  - c. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by Eduardo Salazar, for Plaza Santa Fe located at 2232 Strawberry Rd. for exterior improvements to the façade in the amount of \$14,000.00.
  - d. Consideration to negotiate and execute an Economic Development Service Agreement with Economic Alliance Houston Port Region in the amount of \$45,000.00.
  - e. Consideration to authorize Staff to negotiate and execute a contract with SER Construction Partners, LLC. for the Convention Center Site Improvements Phase V Project (CIP #M070) in the amount of \$5,125,154.70 with a 10% contingency of \$512,515.47 for a total appropriation of \$5,637,670.17 from the Convention Center Facility Improvements project account (M025).
8. Report by Executive Director.
    - a. Monthly Update
  9. Comments by Board Members.
  10. Adjournment.