



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, September 26, 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 – Ernesto Paredes, Board Treasurer.
3. Pledges of Allegiance – Elaine Domec, Board Member.
4. Public Comments.
5. Financial Summary Report by Robert Chambers, Interim City Controller.
6. Consideration of approval of minutes from the meeting held on August 22, 2024.
7. Public Hearing.
 - a. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by David Lewis, for Red’s Safe & Lock located at 220 Pasadena Blvd. for exterior improvements including paint, and replacement of existing signage in the amount of \$8,198.50.
 - b. Consideration to authorize Staff to negotiate and execute a contract with HR Green, Inc, for design services for the Convention Center Site Improvements Phase IV project (CIP #M067) in the amount of \$50,000.00 from the Convention Center Facility Improvements project account (M025) and reclassification of any expenditures to date.
 - c. Consideration to Authorize Staff to negotiate and execute an agreement with MBCO Engineering, LLC. to provide Subsurface Utility Engineering (SUE)

services for the Pasadena Industrial District 20-inch Waterline Loop (CIP #W080) in the amount not to exceed \$905,000.00 from the Industrial District Infrastructure Improvements project account (Z006).

- d. Consideration to authorize Staff to enter into a consulting agreement with Harris County Sports and Convention Corporation (HCSCC) for the Pasadena Convention Center Expansion and Renovation project (CIP #M029), in the amount not to exceed \$240,000.00 from the Convention Center Facility Improvements project account (M025).

8. Board Actions – Resolutions.

- a. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by David Lewis, for Red’s Safe & Lock located at 220 Pasadena Blvd. for exterior improvements including paint, and replacement of existing signage in the amount of \$8,198.50.
- b. Consideration to authorize Staff to negotiate and execute a contract with HR Green, Inc. for design services for the Convention Center Site Improvements Phase IV project (CIP #M067) in the amount of \$50,000.00 from the Convention Center Facility Improvements project account (M025) and reclassification of any expenditures to date.
- c. Consideration to amend PEDC Resolution 23-013, agreement with Entech Civil Engineers, Inc. to add classifications and rates for utility coordination efforts for the Pasadena Blvd. Phase I Project (CIP #S077).
- d. Consideration to Authorize Staff to negotiate and execute an agreement with MBCO Engineering, LLC. to provide Subsurface Utility Engineering (SUE) services for the Pasadena Industrial District 20-inch Waterline Loop (CIP #W080) in the amount not to exceed \$905,000.00 from the Industrial District Infrastructure Improvements project account (Z006).
- e. Consideration to authorize Staff to enter into a consulting agreement with Harris County Sports and Convention Corporation (HCSCC) for the Pasadena Convention Center Expansion and Renovation project (CIP #M029) in the amount not to exceed \$240,000.00 from the Convention Center Facility Improvements project account (M025).

9. Report by Executive Director.

- a. Monthly Update

10. Comments by Board Members.

11. Executive Session.
 - a. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations, for Business Attraction/Retention Projects.
 - b. Convene in executive session pursuant to Section 551.071, Texas Government Code to seek legal advice from the PEDC attorney regarding pending or contemplated litigation or settlement offers related to Richey Street Roadway and Pedestrian Improvements project.

12. 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 economic development negotiations for Businesses Attraction/Retention Projects.
- b. Deliberation regarding legal advice from PEDC attorney.

13. Adjournment.