



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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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, February 24, 2022.** 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.
3. Pledges of Allegiance.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on December 9, 2021.
6. Public Hearing
 - a. Consideration to approve an amendment to PEDC Resolutions 21-025 and 21-041, contract with Millis Development and Construction (CIP# S107) by authorizing an additional 5% contingency in the amount of \$70,668.21 from the Corridor Development Project Account (S113.)
7. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended December 31, 2021.
 - b. Consideration to approve an amendment to PEDC Resolutions 21-025 and 21-041, contract with Millis Development and Construction (CIP# S107) by

authorizing an additional 5% contingency in the amount of \$70,668.21 from the Corridor Development Project Account (S113.)

8. Report by Executive Director.
 - Redevelopment Quarterly Update
9. Comments by Board Members.
10. 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 551.072 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.
 - c. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2201.
 - d. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2202.
 - e. Convene in executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
11. 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 Business Attraction/Retention Projects.
- b. Deliberation regarding real property – Project #2002.
- c. Deliberation regarding economic development incentives – Project #2201.
- d. Deliberation regarding economic development incentives – Project #2202.

- e. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

12. Adjournment.