



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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NOTICE

TAKE NOTICE that in accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors (“the Board”) of the Pasadena Economic Development Corporation will hold its monthly meeting by **video conference** on Thursday, June 25 at 3:00 p.m. in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. (The meeting is regularly held in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas) *Note: There will be no public access to the location described above.* The public will be permitted to offer regular public comments as well as comments during the public hearing as provided by the agenda and as permitted by the presiding officer during the meeting. All speakers **MUST** register in advance.

To speak remotely at the June 25, 2020 PEDC Board Meeting, individuals must:

- Submit request to speak by e-mailing ktomlinson@pasadenaedc.com.
- Request must be received by 10:00 a.m. on June 25, 2020.
- Once the request is received, individuals will receive either an e-mail or phone call to confirm and provide any additional information.
- In the interest of time, Public Comments have been moved to the beginning of the meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak.

Join Zoom Webinar Meeting:

Please click the link below to join the webinar meeting:

<https://zoom.us/j/96084110508>

Please enter your name when prompted

Or iPhone one-tap :

US: +13462487799,,96084110508# or +12532158782,,96084110508#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 960 8411 0508

International numbers available: <https://zoom.us/u/ahFolUMtB>

BOARD MEETING AGENDA

1. Call to order.

2. Public Comments.
3. Consideration of approval of minutes from the meeting held on May 28, 2020.
4. Public Hearing
 - a. Consideration to approve and adopt the Proposed FY 21 Operating and CIP Budgets.
5. Board Actions – Resolutions.
 - a. Consideration to approve and adopt the Proposed FY 2021 Operating and CIP Budgets.
 - b. Consideration to approve and adopt the Proposed PEDC Program of Work for Fiscal Year 2021.
6. Report by Executive Director.
7. Comments by Board Members.
8. 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.
9. 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.
10. Adjournment.