



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, January 23, 2020.** At such meeting, the Board will consider the following matters:

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation.
3. Pledges of Allegiance.
4. Consideration of approval of minutes from the meeting held on October 24, 2019.
5. Public Comments.
6. Financial Status Report by Jomie Blumreich, City Controller.
7. Presentation.
  - a. 2020 Redevelopment Program Update
8. Project Status Update from Robin Green, Director of Public Works.
9. Report by Executive Director.
10. Board Actions – Resolutions.
  - a. Consideration to approve the Financial Report of Investment Activities for the Fiscal Quarter ended December 31, 2019.
  - b. Consideration to approve and adopt the Pasadena Boulevard Master Plan as the road map for the future redevelopment and revitalization of Pasadena Blvd.
  - c. Consideration to authorize the Pasadena Economic Development Corporation Chairman to sign a Letter of Interest on behalf of the Board in support of and

in partnership with the City of Pasadena and Precinct 2 Harris County Commissioner for Partnership Projects.

- d. Consideration to authorize Staff to negotiate and execute a contract with Pasadena Chamber of Commerce for sponsorship of the 2020 IMPACT Pasadena Program in the amount of \$25,000.00.
  - e. Consideration to authorize Staff to negotiate and execute a contract with Pasadena Chamber of Commerce for sponsorship of a new marketing package including the online talk show, “Discover Pasadena” in the amount of \$6,000.00.
  - f. Consideration to approve the release of \$700,000.00 set aside for the Restaurant Depot Project under PSCC Resolution #18-013 and authorize additional projects be undertaken as part of the M018: Utility Development Project contract which consists of construction of utilities, traffic and pavement improvements for proposed and existing developments where there is no utility service, limited service and/or inadequate service.
- 11. Comments by Board Members.
  - 12. 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 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects – Project #2001.
    - c. Convene in executive session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property.
  - 13. Reconvene Into Regular Session.
  - 14. Adjournment.