



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 23, 2021.** 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. Public Comments.
3. Consideration of approval of minutes from the meeting held on August 26, 2021.
4. Public Hearing
 - a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.
 - b. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by J Morales, Inc. at location 102 Munger St., Pasadena, TX 77506 for exterior limestone restoration and historic rehab of the exterior windows and doors in the amount of \$20,000.00.
 - c. Consideration to authorize Staff to negotiate and execute an agreement with AECOM to provide Bid Support and Construction Management for the Richey Street Phase II Project (CIP# S110) in the amount of \$83,300.00 from the North Pasadena Redevelopment Account (M008).
 - d. Consideration to authorize Staff to negotiate and execute a proposal with A & R Engineering and Testing, Inc. for materials testing for the Shaw Ave. Reconstruction Project (CIP# S107) in the amount of \$17,710.00 from the Corridor Development Project Account (S113).

- e. Consideration to amend PEDC Resolution No. 21-015, Agreement with Johnson Fence and Masonry, LLC for construction of a gateway monument sign at SH 225 and Richey St. (CIP# S144) by authorizing the appropriation of a 10% contingency in the amount of \$38,732.00 from the Corridor Development Project Account (S113).
 - f. Consideration to authorize Staff to negotiate and execute an Agreement with TRAF-TEX, Inc. for Traffic Mobility Improvements Phase II Project (CIP# T018) in the amount of \$1,629,305.18 and an 11% contingency of \$179,223.57 for a total appropriation of \$1,808,528.75.
5. Board Actions – Resolutions.
- a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.
 - b. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by J Morales, Inc. at location 102 Munger St., Pasadena, TX 77506 for exterior limestone restoration and historic rehab of the exterior windows and doors in the amount of \$20,000.00.
 - c. Consideration to authorize Staff to negotiate and execute an agreement with AECOM to provide Bid Support and Construction Management for the Richey Street Phase II Project (CIP# S110) in the amount of \$83,300.00 from the North Pasadena Redevelopment Account (M008).
 - d. Consideration to authorize Staff to negotiate and execute a proposal with A&R Engineering and Testing, Inc. for concrete testing for the Shaw Ave. Reconstruction Project (CIP# S107) in the amount of \$17,710.00 from the Corridor Development Project Account (S113).
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 - f. Consideration to authorize Staff to negotiate and execute an Agreement with TRAF-TEX, Inc. for Traffic Mobility Improvements Phase II Project (CIP# T018) in the amount of \$1,629,305.18 and an 11% contingency of \$179,223.57 for a total appropriation of \$1,808,528.75.
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.
 - 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.

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.
 - b. Deliberation regarding real property – Project #2002.
10. Adjournment.