



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, July 25, 2019.** 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 June 27, 2019.
5. Public Comments.
6. Presentations
 - a. Corridor Development - Pasadena Blvd.
7. Financial Status Report by Tammy Lehew from the City Controller’s Office.
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 June 30, 2019.
 - b. Consideration to approve the in-kind donation of remaining bricks, marble and other salvageable items from the implosion of First Pasadena Bank building to the City of Pasadena.
 - c. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic

Partnership (BAHEP) in an amount of \$35,000.00. Funding subject to City Council Approval of FY 20 Budget.

- d. Consideration to authorize Staff to negotiate and execute a Letter of Engagement with Olson & Olson, LLP for legal services.
 - e. Consideration to authorize Staff to execute an Incentive Agreement with H + M Industrial EPC for eligible public infrastructure improvements in an amount not to exceed \$300,000.00.
- 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.
 - 13. 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.
 - 14. Adjournment.