



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, December 9, 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. Invocation.
3. Pledges of Allegiance.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on October 28, 2021.
6. Public Hearing
  - a. Consideration to authorize Staff to negotiate and execute an agreement with Skyrim Studio, Inc. to create a place making and light installation project in the amount of \$450,000 and a contingency of \$50,000 for a total appropriation of \$500,000.00.
  - b. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
    1. Samantha Marketplace, LLC, at 330 Southmore Ave., for demolition and leveling of site in the amount of \$20,000.00
7. Presentation
  - a. Clark Condon – Little Vince Bayou Trail
8. Board Actions – Resolutions.

- a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Economic Alliance Houston Port Region in the amount of \$45,000.00.
  - b. Consideration to authorize Staff to negotiate and execute an agreement with Skyrim Studio, Inc. to create a place making and light installation project in the amount of \$450,000 and a contingency of \$50,000 for a total appropriation of \$500,000.
  - c. Consideration to authorize Staff to take all appropriate action on Business Enhancement Program applications filed by the following:
    1. Samantha Marketplace, LLC, at 330 Southmore Ave., for demolition and leveling of site in the amount of \$20,000.00
  - d. Consideration to approve a proposed Board Meetings schedule for Calendar Year 2022.
9. Report by Executive Director.
- PEDC Year-end Review
10. Comments by Board Members.
11. 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 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property – Project #2101.
  - d. 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.
12. 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 real property – Project #2101.
- d. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

13. Adjournment.