



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, March 23, 2023.** 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 – Emilio Carmona, Board Member.
3. Pledges of Allegiance – Salvador Serrano, Jr., Board VP.
4. Acceptance of the sworn statement.
5. Administration of Oath of Offices to appointed members, roll call.
6. Election of Officers.
7. Public Comments.
8. Consideration of approval of minutes from the meeting held on February 23, 2023.
9. Public Hearing.
 - a. Consideration to amend PEDC Res. No. 21-025, Contract with Millis Development and Construction for pedestrian improvements for the Shaw Ave. Reconstruction project (CIP# S107) by authorizing an appropriation of \$48,316.09 from the North Pasadena Redevelopment (M008) project account.
 - b. Consideration to negotiate and execute an agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard #604-20) for configuration and implementation of a Private LTE (Wi-Fi) Network (CIP #R095) to cover the Pasadena Municipal Golf Course grounds in

the amount of \$246,679.08 from the Quality of Life (R051) project account. Funding subject to City Council approval of FY 23 Budget Amendment #1.

- c. Consideration to negotiate and execute a professional services agreement with Entech Civil Engineers for design services for the Pasadena Blvd. Phase I Project (CIP #S077) in the amount not to exceed \$1,100,000.00.

10. Board Actions – Resolutions.

- a. Consideration and possible action to approve a second amendment to the Corporation’s Bylaws.
- b. Consideration to approve a sponsorship of the Bon Temps Rouler (BTR) Cajun Throwdown Crawfish Cook-off & Music Festival in the amount of \$10,000.00.
- c. Consideration to amend PEDC Resolution 22-015, contract with Houston Parks Board for acquisition of Little Vince Bayou Greenway Project in the amount of \$177,460.00, to authorize the change in CIP number from R066 to R086 and reclassification of any related expenditures to date.
- d. Consideration to amend PEDC Resolution 22-016, contract with Clark Condon for Design of Little Vince Bayou Greenway Project in the amount of \$311,700.00 to authorize the change in CIP number from R066 to R086 and reclassification of any related expenditures to date.
- e. Consideration to amend PEDC Resolution 21-025, Contract with Millis Development and Construction for pedestrian improvements for the Shaw Ave. Reconstruction project (CIP# S107) by authorizing an appropriation of \$48,316.09 from the North Pasadena Redevelopment (M008) project account.
- f. Consideration to negotiate and execute an agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard #604-20) for configuration and implementation of a Private LTE (Wi-Fi) Network (CIP #R095) to cover the Pasadena Municipal Golf Course grounds in the amount of \$246,679.08 from the Quality of Life (R051) project account. Funding subject to City Council approval of FY 23 Budget Amendment #1.
- g. Consideration to negotiate and execute a professional services agreement with Entech Civil Engineers for design services for the Pasadena Blvd. Phase I Project (CIP #S077) in the amount not to exceed \$1,100,000.00.

11. Report by Executive Director.

- a. Monthly Update

12. Comments by Board Members.

13. Executive Session.

- a. 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.

14. 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 real property – Project #2002.

15. Adjournment.