



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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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, April 28, 2022.** 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 – Steve Cote, Board President.
3. Pledges of Allegiance – Steve Phelps, Board Member
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on March 24, 2022.
6. Public Hearing
 - a. Consideration to authorize Staff to negotiate and execute an amendment to a contract with the Houston Parks Board (PEDC 21-030), for full final design service and a portion of management costs for the Vince Bayou Greenway in the amount not to exceed \$948,540.00 (CIP# R066).
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Middleton Brown, LLC, to provide design, bid and construction phase services for the Pasadena Industrial District 18-inch Waterline Loop (CIP# W080) in the amount of \$815,760.00 from the Industrial District Infrastructure Improvements Project account (Z006).
7. Board Actions – Resolutions.

- a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended March 31, 2022.
 - b. Consideration to authorize Staff to negotiate and execute an agreement with the Pasadena Chamber of Commerce to promote, engage and support the Pasadena Loves Local initiative in the amount of \$30,000.00.
 - c. Consideration to authorize Staff to negotiate and execute a professional services agreement with TIP Strategies for an update to the Pasadena Economic Development Corporation Strategic Plan in the amount not to exceed \$105,000.00.
 - d. Consideration to authorize Staff to negotiate and execute an amendment to a contract with the Houston Parks Board (PEDC 21-030), for full final design service and a portion of management costs for the Vince Bayou Greenway in the amount not to exceed \$948,540.00 (CIP# R066).
 - e. Consideration to authorize Staff to negotiate and execute an agreement with Middleton Brown, LLC, to provide design, bid and construction phase services for the Pasadena Industrial District 18-inch Waterline Loop (CIP# W080) in the amount of \$815,760.00 from the Industrial District Infrastructure Improvements Project account (Z006).
8. Report by Executive Director.
 - Monthly Update
 9. Comments by Board Members.
 10. 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 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2201.
 - d. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2202.

- e. 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.

11. 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 economic development incentives – Project #2201.
- d. Deliberation regarding economic development incentives – Project #2202.
- e. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

12. Adjournment.