



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, May 26, 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 – Marilyn Wilkins, Board Treasurer.
3. Pledges of Allegiance – Emilio Carmona, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on April 28, 2022.
6. Public Hearing
 - a. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by KB Quality Investments, at 402 Pasadena Blvd. for exterior improvements and lettering for logo in the amount of \$11,500.00.
 - b. Consideration to authorize Staff to negotiate and execute a contract with Main Lane Industries, Ltd for Richey St. Roadway and Pedestrian Improvements (CIP# S110) in the amount of \$2,953,225.00 and a 10% contingency in the amount of \$295,322.50 for total appropriation of \$3,248,547.50 from the Corridor Development (S113) and North Pasadena Redevelopment (M008) Project accounts.
7. Presentation
 - a. Redevelopment Update by Sheena Salvino, EDC Redevelopment Manager

8. Board Actions – Resolutions.
 - a. Consideration for the Board to call a public hearing on June 23, 2022 to allow public comment regarding the proposed FY 2023 Budget.
 - b. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by KB Quality Investments, at 402 Pasadena Blvd. for exterior improvements and lettering for logo in the amount of \$11,500.00.
 - c. Consideration to authorize Staff to negotiate and execute a contract with Main Lane Industries, Ltd for Richey St. Roadway and Pedestrian Improvements (CIP# S110) in the amount of \$2,953,225.00 and a 10% contingency in the amount of \$295,322.50 for total appropriation of \$3,248,547.50 from the Corridor Development (S113) and North Pasadena Redevelopment (M008) Project accounts
9. Report by Executive Director.
 - Monthly Update
 - FY' 23 Budget & Program of Work
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 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2202.
 - 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 economic development incentives – Project #2202.
- d. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

13. Adjournment.