



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, September 22, 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 – Ernesto Paredes, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on August 25, 2022.
6. Public Hearing
 - a. Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by Suvida Healthcare Clinics, at 320 Southmore Ave. Ste. 328, for installation of canopies and awning in the amount of \$20,000.00.
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Freese and Nichols, Inc. to perform landscape architectural design services for a TxDOT reforestation and beautification project along SH 225 in the amount not to exceed \$81,000.00.
 - c. Consideration to authorize Staff to negotiate and execute a contract with Brooks Concrete, Inc. to complete the Holly Bay Park Improvements (CIP# R091) in the amount of \$477,594.00 with a 4% contingency of \$19,103.76 for

a total appropriation of \$496,697.76 from the Quality of Life (R051) project account.

7. Board Actions – Resolutions.
 - a) Consideration to authorize Staff to take all appropriate action on a Business Enhancement Program application filed by Suvida Healthcare Clinics, at 320 Southmore Ave. Ste. 328, for installation of canopies and awning in the amount of \$20,000.00.
 - b. Consideration to authorize Staff to negotiate and execute amendment #3 to a contract with Houston Parks Board (PEDC 21-030, 22-008, 22-015), to allow the Pasadena Economic Development Corporation to acquire and dispose of property in furtherance of the Vince and Little Vince Bayou Greenway Trails.
 - c. Consideration to authorize Staff to negotiate and execute an agreement with Freese and Nichols, Inc. to perform landscape architectural design services for a TxDOT reforestation and beautification project along SH 225 in the amount not to exceed \$81,000.00.
 - d. Consideration to authorize Staff to negotiate and execute a contract with Brooks Concrete, Inc. to complete the Holly Bay Park Improvements (CIP# R091) in the amount of \$477,594.00 with a 4% contingency of \$19,103.76 for a total appropriation of \$496,697.76 from the Quality of Life (R051) project account.
8. Report by Executive Director.
 1. 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 551.071, Texas Government Code to receive legal advice from the PEDC attorney regarding EPA Brownfield Grants program.

- 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.

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 EPA Brownfield Grants program legal advice from PEDC attorney.
- d. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

12. Adjournment.