



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 on Thursday, August 26 at 3:00 p.m. and a Board Meeting immediately following**. In accordance with the order of the Office of the Governor issued March 16, 2020, the meetings will be by **video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. (The meeting is regularly held in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas) *Note: There will be no public access to this location.*

The public will be permitted to offer regular public comments as permitted by the presiding officer during the meeting. All speakers **MUST** register in advance.

To speak remotely at the August 26, 2021 PEDC Board Meeting, individuals must:

- Submit request to speak by e-mailing ktomlinson@pasadenaedc.com.
- Request must be received by 10:00 a.m. on August 26, 2021.
- Once the request is received, individuals will receive either an e-mail or phone call to confirm and provide any additional information.
- In the interest of time, Public Comments have been moved to the beginning of the meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak.

Join Zoom Webinar Meeting:

Please use the link below to join the webinar meeting:

<https://us06web.zoom.us/j/84764350513>

Enter your name when prompted

BOARD MEETING AGENDA

1. Call to order.
2. Public Comments.
3. Consideration of approval of minutes from the meeting held on June 24, 2021.
4. Public Hearing
 - a. Consideration to authorize Staff to negotiate and execute a contract with McCaslin Hotel Consulting for a market study of the Pasadena Convention Center area in the amount of \$40,000.00. (CIP# M025)

- b. Consideration to authorize Staff to negotiate and execute an agreement with the Houston Parks Board for acquisition and 30% design services in the amount of \$2,020,007.00. (CIP# R051)
 - c. Consideration to authorize Staff to execute a contract with Clark Condon for planning, analysis and implementation plan for the Little Vince Bayou and on-street trails loop in the amount of \$47,000.00. (CIP# R051)
- 5. Presentations
 - a. Bay Area Houston Economic Partnership Briefing
- 6. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended June 30, 2021.
 - b. Consideration to authorize Staff to negotiate and execute a contract with McCaslin Hotel Consulting for a market study of the Pasadena Convention Center area in the amount of \$40,000.00. (CIP# M025)
 - c. Consideration to authorize Staff to negotiate and execute an agreement with the Houston Parks Board for acquisition and 30% design services in the amount of \$2,020,007.00. (CIP# R051)
 - d. Consideration to authorize Staff to execute a contract with Clark Condon for planning, analysis and implementation plan for the Little Vince Bayou and on-street trails loop in the amount of \$47,000.00. (CIP# R051)
- 7. Report by Executive Director.
- 8. Comments by Board Members.
- 9. 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 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

10. 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 the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

11. Adjournment.