

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION

Notice of Special Scheduled Board meeting

April 7, 2021, 6:00 p.m.

Victorious Church, Community Room 21131
Pine Island Road Prairie View, Texas 77446

In accordance with an order of the Office of the Governor issued March 16, 2020, the Economic Development Corporation of the City of Prairie View will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on **April 7, 2021 at 6:00p.m.** The public may watch this meeting live and have the opportunity to comment via audio devices at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/82994358616?pwd=am5ORVRKZW03RzBJUEw4NnBqTHRqUT09>

Meeting IDL 829 9435 8616

Passcode: 273329

One tap mobile

+13462487799,,82994358616#,,,,*273329#US (Houston)

+12532158782,,82994358616#,,,,*273329# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/82994358616?pwd=am5ORVRKZW03RzBJUEw4NnBqTHRqUT09>

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting

will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Discuss, Consider and Possible Action on approval of Meeting minutes from March 18, 2021
5. Discuss, Consider and Possible Action authorizing the Prairie View EDC to participate in the development and implementation of the Echols Street project to include a possible site for a PV EDC Office (Mayor Rowland) (Special announcement)
6. Presentation from CDM7 Corp and partners on development site in Downtown Prairie View
7. Report from Harold Underwood at Trilogy
8. Discuss, Consider and Possible Action on funding schedule for CDM7 Corp and partners to support Downtown Prairie View project
9. Discuss and Take Action to purchase a car for EDC official business use, not to exceed \$10K
10. Discuss, Consider and Possible Action establishing an efficient disbursement procedure provided by the Prairie View Economic Development Corporation Accountant (Singleton)
11. Discuss, Consider and Possible Action regarding Annual Report Distribution (Brown)
12. Discuss, Consider and Possible Action regarding the status of the pending local COVID-19 Relief Grant recipient's expansion/retention progress
13. Take action on reimbursement of Rae (EDC Intern) for her mileage and postage. It's under \$300.00 for the last 12 months (Brown)

Citizens Forum

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Board/Staff Reports

Pursuant to Texas Government Code Section 551.0415, the Board of Directors, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" include: (1) expressions of thanks, congratulations or condolence; (2) information regarding holiday schedules; (3) an honorary or salutatory recognition of a public official, public employee or other citizen, except that discussions regarding a change in the status of a person's public office or public employment is not an honorary or salutatory recognition for the purposes of the PVEDC; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial or community event organized or sponsored by an entity other than the PVEDC that was attend or is scheduled to be attended by a member of the governing body or an official or employee of the PVEDC; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda

Items for Future Agendas

Any items the directors wish to have placed on the following regular agenda or request for a special meeting

ADJOURN

Executive Session: The Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development). I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regular Scheduled Meeting of the Prairie View Economic Development Corporation \$-B is a true and correct copy of said Notice and said Notice was posted on the entrance of the Prairie View City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted **April 2, 2021, by 5:00pm**, and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting.

The Notice will also be posted on the City's website at:

https://ww.prairieviewtexas.gov/departments/edc_meeting_agendas.php Dated this the 1st day of April, 2021 By: Wendy Williams

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting by phoning (936) 857-3711.