

# PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION

## Notice of Regular Scheduled Board Meeting

**Thursday, June 17, 2021, 6:00 p.m.**

Victorious Believers 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 **June 17, 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:

### 1. JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86230613203?pwd=YW9LejhzVVRkMjA1c05VMGg5YkdHQTo9>

Meeting IDL 862 3061 3203

Passcode: 971184

One tap mobile

+13462487799,,86230613203#,,,,\*971184# US (Houston)

+16699009128,,86230613203#,,,,\*971184# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 862 3061 3203

Passcode: 971184

Find your local number: <https://us02web.zoom.us/j/kOQEMOTGx>

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.

## Prairie View EDC Agenda

1. Call to Order
2. Certification of Quorum
3. Invocation

### **CITIZEN FORUM**

4. *At this time, citizens will be able to speak for a length of time not to exceed five minutes. Thirty minutes total has been allocated for this section. Pursuant to Section 551.042 of the Texas Open Meetings Act, any deliberation of or decisions about the subject inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting*
5. Discuss, Consider and Possible Action on approval of Meeting minutes from May 27, 2021
6. Discuss and take Action for approval of in-office Petty Cash amount not to exceed \$300.00; Mr. James Johnson (Finance) to set up procedures. (Director Brown, Mr. JJ Johnson)
7. Discuss and take Action to sponsor a breakfast for the WCEDP monthly meeting—not to exceed \$400.00 (Director Brown, Ms. Amanda Stevens, WCEDP)
8. Discuss and take action on a request to sponsor (not to exceed) \$2500.00 level to for dissemination of Prairie View promotional materials to businesses (Welcome to Prairie View magazine, PV EDC Annual Report booklet, etc) during our Citywide Juneteenth picnic (Director Eze, Director Brown & Councilman Wallace)
9. Updated Presentation on Advertising & Marketing program to help promote small businesses in the City of Prairie View (Mr. Jim Johnson & Director Williams)
10. Discuss and possible action on a \$1000.00 one time grant (Voucher) for any local small business interest, to help with their Advertising and Marketing (Mr. Jim Johnson & Director Williams)
11. Discuss and take action on purchasing PV promotional & marketing bags, pens and other promotional materials as per voted on last year-- not to exceed \$3500.00—project coordinated & followed through by Ms. T. May, Ms. Rae Wortham & Ms. Rona Hayes. (Ms. Hayes & Ms. Wortham & Director Brown)
12. Updated/revised presentation by CDM7 partners on proposal to support Downtown Prairie View project. (Mr. Trey Harris & Partners)
13. Discuss and take action on updated presentation by CDM7 partners: proposal to develop Downtown Prairie View project.

14. Update and take Action on revised draft of the PV EDC Logo (Mr. Ron Leverett & Logo team, Director Brown)
15. Update on PV EDC Website development and maintenance (Director Singleton & Director Brown).
16. Update and take Action on Historic House from the Walker Family (Ms. Lisa Stafford & Director Walker)
17. Reports from TEDC; report from WCEDP June meeting (Director Brown)
18. Discuss and take Action on Wastewater Study with Trilogy (Mr. Harold Underwood)

## **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 the 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 item(s) the Directors wish to have placed on the following regular agenda *or* request for a special meeting

- 1)
- 2)
- 3)
- 4)
- 5)

## **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

