

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 27, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. RECOGNITION: David Selsky, Former Board Member

III. APPROVAL OF MINUTES: March 30, 2023

IV. PUBLIC COMMENTS

V. FINANCIAL REPORT

- A. Monthly Financial Report - March 2023
- B. Quarterly Investment Report – 2nd Quarter FY 2022-23

VI. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Thumann, Secretary Nambiar and Board Member Clay from the March 30, 2023 meeting
- B. REPORT: Pearland Chamber of Commerce FY2022-23 2nd Quarter Biz Connect Report
- C. REPORT: Pearland Innovation Hub FY2023 2nd Quarter Report
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Pearland Prosperity Strategic Plan Update with Broad Ripple Strategies
- E. REPORT: Monthly Activity

VII. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Update on Business Attraction/Retention Projects
- 2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #2300
- 3. Section 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1704

VIII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Prospect #2300
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Prospect #1704

IX. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2023 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2023