

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 28, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

I. APPROVAL OF MINUTES: August 24, 2023

II. PUBLIC COMMENTS

III. FINANCIAL REPORT

A. Monthly Financial Report – August 2023

IV. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Thumann and Clay from the August 24, 2023 Regular Meeting

B. REPORT: Pearland Convention and Visitors Bureau Semi Annual Update

C. CONSIDERATION AND POSSIBLE ACTION: Proposed 6th Amendment to the By-laws of the Corporation – Removing Section 3.06

D. CONSIDERATION AND POSSIBLE ACTION: Board of Directors 2024 Board Meeting Dates

E. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for FM518/ Broadway Reconstruction with TBG Partners for Landscape Architect Services – Phase I Corridor Enhancements Design

F. CONSIDERATION AND POSSIBLE ACTION: Pearland Prosperity Committee Member Appointments

G. REPORT: Monthly Activity

V. 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 551.072 – CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2200

3. SECTION 551.072 – CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2209

VI. NEW BUSINESS CONTINUED

H. CONSIDERATION AND POSSIBLE ACTION: REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY: Project #2200

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- I. CONSIDERATION AND POSSIBLE ACTION: REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY: Project #2209

VII. ADJOURNMENT

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