

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 26, 2023 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** September 28, 2023, Regular Board Meeting and October 9, 2023, Special Joint PEDC and City Council Meeting

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

A. Monthly Financial Report – September 2023

**V. NEW BUSINESS**

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Thumann and Nambiar from the September 28, 2023 Regular Meeting

B. Report: National Business Survey Presentation

C. CONSIDERATION AND POSSIBLE ACTION: Marketing Campaign Implementation Plan and PSA for Marketing Services

D. CONSIDERATION AND POSSIBLE ACTION: Authorization for High Demand Job Training Letter of Commitment with Gulf Coast Workforce Board and Alvin Community College

E. CONSIDERATION AND POSSIBLE ACTION: Amendments to the FY2023-24 Budget

F. REPORT: Pearland Innovation Hub 4<sup>th</sup> Quarter Update

G. REPORT: Pearland Chamber of Commerce FY2022-23 4<sup>th</sup> Quarter Biz Connect Report

H. DISCUSSION: Old Townsite Study

I. REPORT: Monthly Activity

**VI. 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 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1704

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**VII. NEW BUSINESS CONTINUED**

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

K. CONSIDERATION AND POSSIBLE ACTION: REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - Prospect #1704

**VIII. ADJOURNMENT**

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2023 \_\_\_\_\_ A.M./P.M.

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2023