

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 7, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Regular Board Meeting October 26, 2023

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – October 2023
- B. 2023 Fourth Quarter Investment Report

V. NEW BUSINESS

- A. PUBLIC HEARING: Lower Kirby – Riley Road and N. Spectrum Boulevard Land and Building Acquisition and Infrastructure Improvements
- B. DISCUSSION: Pearland Prosperity Plan Update – Draft Strategy Plan
- C. DISCUSSION: Old Town Site Revitalization Plan - Scope of Work Input
- D. CONSIDERATION AND POSSIBLE ACTION: Pearland Prosperity Implementation Committee Appointments
- E. CONSIDERATION AND POSSIBLE ACTION: Pearland Innovation Hub Advisory Board Appointment
- F. CONSIDERATION AND POSSIBLE ACTION: Elections of Board Officers
- G. REPORT: 2023-24 Program of Work Progress Update
- H. REPORT: Semi Annual Workforce Development Update
- 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 #2209
- 3. SECTION 551.087 – PERSONNEL MATTERS – Discussion with the City Manager Regarding the PEDC President’s Evaluation

VII. ADJOURNMENT

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