

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 28, 2024 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** Regular Meeting of February 22, 2024

**III. RECOGNITION:** Mona Chavarria, Former Board Member

**IV. PUBLIC COMMENTS**

**V. FINANCIAL REPORT**

- A. Monthly Financial Report – January and February 2024
- B. Investment Report - 1st Quarter FY2023-24 Investment Report

**VI. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Pearland Chamber of Commerce for Management of the Pearland Entrepreneurial Hub and Termination of Professional Services Agreement with The Cannon Workspace, LLC
- B. REPORT: Convention and Visitors Bureau Semi-Annual Update
- C. 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 - #2106 - Development Agreement Amendment for Site Development Improvements at 1613 Main Business Park
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2404

**VIII. NEW BUSINESS CONTINUED**

- 4. CONSIDERATION AND POSSIBLE ACTION: Deliberation regarding the economic development negotiations - #2106 - Development Agreement Amendment for Site Development Improvements at 1613 Main Business Park
- D. CONSIDERATION AND POSSIBLE ACTION: Deliberation regarding the economic development negotiations – Project #2404

**IX. ADJOURNMENT**

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024