

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, SEPTEMBER 29 2016, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 11233 SHADOW CREEK PARKWAY, SUITE 235, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting, August 30, 2016
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – July 2016
  - B. Quarterly Investment Report
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Economic Alliance Houston Port Region – Annual Report
  - B. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Program – Contract Renewal for Services with the Pearland Chamber of Commerce
  - C. CONSIDERATION AND POSSIBLE ACTION: Amendment to the Contract for PEDC to provide Administrative Services to the Pearland Municipal Management District #2
  - D. CONSIDERATION AND POSSIBLE ACTION: Lower Kirby District - Kirby Drive Entryway and Corridor Enhancements Final Design and Cost Estimate
  - E. CONSIDERATION AND POSSIBLE ACTION: 2017 PEDC Board meeting dates
  - F. CONSIDERATION AND POSSIBLE ACTION: Election of Officers
  - G. REPORT: Monthly Activity Report
- 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 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1602
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Land Acquisition
- VII. NEW BUSINESS CONTINUED:
  - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
  - I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1602
  - J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Land Acquisition

VIII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2016 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2016