AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, OCTOBER 27, 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, September 29, 2016
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report August 2016
- V. NEW BUSINESS
  - A. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Excuse the absence of Board Member Chavarria from the September 29, 2016 meeting
  - B. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Pearland Chamber of Commerce Business Retention and Expansion Program Quarterly Update
  - C. CONSIDERATION AND POSSIBLE ACTION: Implementation of SH 35 Corridor Redevelopment Strategy: Professional Services Agreement with Clark Condon and Associates for the SH 35 Gateway and Corridor Enhancements
  - CONSIDERATION AND POSSIBLE ACTION: Budget Carryovers and Amend the Fiscal Year 2016 2017 Budget
  - E. <u>CONSIDERATION AND POSSIBLE ACTION</u>: PEDC cost sharing Reimbursement Contract with the City of Pearland for PEDC offices at City Hall
  - F. CONSIDERATION AND POSSIBLE ACTION: Amend February 2017 Board meeting Date
  - G. REPORT: Monthly Activity Report
- VI. OTHER BUSINESS

## EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

   Update on Business Attraction/Retention Projects
- 2. SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS Project #1609
- 3. SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS Project #1610

## VII. NEW BUSINESS CONTINUED:

- H. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Economic Development Negotiations Business Attraction/Retention Projects
- I. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Economic Development Negotiations Project #1609

	J.	CONSIDERATION A	AND POSSIBI	<u>LE ACTION</u> :	Economic De	evelopmer	nt Negotiation	ns – Project #1610
VIII.	ADJOUF	RNMENT						
		POSTED: REMOVED:	day of	day of	_ A.D., 2016 _ A.D	D., 2016	A.M./P.M.	