

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, DECEMBER 8, 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, October 27, 2016
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – September 2016
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with CSL International
  - B. PUBLIC HEARING: Land Acquisition
  - C. CONSIDERATION AND POSSIBLE ACTION: 2016-17 Program of Work Update and Pearland 20/20 Strategic Plan
  - D. 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 #1607
- VII. NEW BUSINESS CONTINUED:
  - E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
  - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1607
- VIII. ADJOURNMENT

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