

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, FEBRUARY 16, 2017, 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, January 19, 2017
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – November 2016
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Fourth Amendment to the Corporate Bylaws of the Pearland Economic Development Corporation
 - B. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with City of Pearland for the Construction Portion of South Spectrum
 - C. CONSIDERATION AND POSSIBLE ACTION: PEDC Office Lease Amendment with ZT Group Business Center One (Pearland) L.P.
 - 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 #1610
 - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1611
- 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 #1610
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1611
- VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2017 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2017