

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, MARCH 30, 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, February 16, 2017
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – February 2017
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Secretary Dansby from the meeting on February 16, 2017.
 - B. PUBLIC HEARING: West Conveyance Pond and Fruge ROW
 - C. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for the Lower Kirby West Conveyance Pond land acquisition, engineering and construction
 - D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with City of Pearland for Lower Kirby Land Acquisition
 - E. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with MMI Agency for Marketing Services
 - F. CONSIDERATION AND POSSIBLE ACTION: Service Contract for Entryway and Corridor Enhancements Maintenance
 - G. CONSIDERATION AND POSSIBLE ACTION: Professional Service Agreement with Clark Condon and Associates for Highway 288 Corridor Master Improvement Plan Landscape Architecture Services
 - H. 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 551.074 – PERSONNEL MATTERS – Discussion with the City Manager regarding the PEDC President’s evaluation, job duties, and compensation
- VII. NEW BUSINESS CONTINUED:
 - I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects

- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1610
- K. CONSIDERATION AND POSSIBLE ACTION: Personnel Matters – PEDC President’s evaluation, job duties, and compensation

VIII. ADJOURNMENT

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