

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, APRIL 27, 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, March 30, 2017

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – March 2017
- B. FY 2016 Audit

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Chavarria from the meeting on March 30, 2017.
- B. CONSIDERATION AND POSSIBLE ACTION: Chamber of Commerce Quarterly Report, January-April 2017
- C. CONSIDERATION AND POSSIBLE ACTION: Update from CSL International Market Analysis Phase of Multi-use Events Center Feasibility Study
- 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 #1503
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1508
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1610
- 5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1702
- 6. SECTION 551.072 – ACQUISITION OF PROPERTY

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 #1503

- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1508
- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1610
- I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1702
- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Acquisition of property

VIII. ADJOURNMENT

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