

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, JUNE 22, 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, May 25, 2017

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Stevener and Board Members Jefferson and Patton from the meeting on May 25, 2017

B. CONSIDERATION AND POSSIBLE ACTION: Program of Work 2017-2018

C. PUBLIC HEARING: FY2017-2018 Budget and Related Projects

D. CONSIDERATION AND POSSIBLE ACTION: Amendment of the FY2016-2017 Budget and Adoption of the FY2017-2018 Budget

E. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Lower Kirby District Park Improvement and Hwy 288 Waterline Extension

F. REPORT: Monthly Activity Report

V. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
– Update on Business Attraction/Retention Projects

VI. NEW BUSINESS CONTINUED:

G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects

VII. ADJOURNMENT

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

REMOVED: _____ day of _____ A.D., 2017