

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

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – May and June 2017
- B. Quarterly Investment Report – Second Quarter 2017

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chairman Patel and Board Member Chavarria from the meeting on June 22, 2017
- B. CONSIDERATION AND POSSIBLE ACTION: Chamber of Commerce Quarterly Report, March-June 2017
- C. CONSIDERATION AND POSSIBLE ACTION: Update-Phase 2 of the Multi-Use Event Center Feasibility Study on Potential Facility Models with CSL International
- 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 – Prospect #1407
- 3. SECTION 551.072 – ACQUISITION OF PROPERTY
- 4. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – Regarding litigation associated with PEDC facilities

VII. NEW BUSINESS CONTINUED:

- E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1407
- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Acquisition of property
- H. CONSIDERATION AND POSSIBLE ACTION: Regarding litigation associated with PEDC facilities

VIII. ADJOURNMENT

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