

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, SEPTEMBER 28, 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, July 27, 2017
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – August 2017
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Program – Contract Renewal for Services with the Pearland Chamber of Commerce
 - B. CONSIDERATION AND POSSIBLE ACTION: Professional Service Agreements with CSL International for Further Analysis of Potential Multi-Use Event Center Concepts
 - C. 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 AND REIMBURSEMENT AGREEMENT WITH THE CITY OF PEARLAND – Project #1407
 - 3. SECTION 551.072 – AQUISITION OF REAL PROPERTY
 - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1704
- VII. NEW BUSINESS CONTINUED:
 - D. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations and Reimbursement Agreement with the City of Pearland – Project # 1407
 - F. CONSIDERATION AND POSSIBLE ACTION: Acquisition of Real Property
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1704
- VIII. ADJOURNMENT

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