

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, DECEMBER 7, 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, October 26, 2017
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – September 2017
 - B. Quarterly Investment Report
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Stevener from the October 26, 2017 meeting
 - B. CONSIDERATION AND POSSIBLE ACTION: Chamber of Commerce Quarterly Report
 - C. PUBLIC HEARING: Lower Kirby Drainage Improvements – Lateral No. 2
 - D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for the Lower Kirby Master Drainage Plan Lateral No. 2 Engineering and Construction.
 - E. CONSIDERATION AND POSSIBLE ACTION: Service Contract for Kirby Drive Entryway and Corridor Enhancement Maintenance
 - F. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Clark Condon and Associates for Broadway East Entryway Sign
 - G. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Freese & Nichols for Lower Kirby Zoning Review
 - H. CONSIDERATION AND POSSIBLE ACTION: Election of Board Officers
 - I. CONSIDERATION AND POSSIBLE ACTION: 2017-18 Program of Work Update
 - J. 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
- VII. NEW BUSINESS CONTINUED:
 - K. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
- VIII. ADJOURNMENT

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