

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, MARCH 22, 2018, 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, January 18, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – December 2017 and January 2018
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Jefferson
 - B. CONSIDERATION AND POSSIBLE ACTION: FM 518 ROW Property Acquisition
 - C. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for the SH 288 Northbound Frontage Road between CR 59 and FM 518
 - D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with MMI Agency for Implementation of Pearland Community Marketing Campaign
 - E. 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 – DELIBERATIONS REGARDING REAL PROPERTY – Project #1704
 - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS– Project #1401
 - 5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - Project #1801
- VII. NEW BUSINESS CONTINUED:
 - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1407
 - H. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding Real Property – Project #1704
 - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1401
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - Project #1801

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2018 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2018