

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, APRIL 26, 2018, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 300, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting, March 22, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – March 2018
 - B. FY 2017 Audit
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Chamber of Commerce Quarterly Biz Connect Report
 - B. CONSIDERATION AND POSSIBLE ACTION: FM 518/ Broadway Reconstruction Letter of Support
 - 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 AMENDMENT AGREEMENT – Project #1503
 - 3. SECTION 551.087 – DELIBERTATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND AMENDMENT AGREEMENT - Project #1801
 - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND AMENDMENT AGREEMENT – Project #1802
- VII. NEW BUSINESS CONTINUED:
 - D. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1503
 - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1801
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1802
- VIII. ADJOURNMENT

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