

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, JUNE 28, 2018, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting, April 26, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – May 2018
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Program of Work 2018-2019
  - B. PUBLIC HEARING: FY2018-19 Budget and Related Projects
  - C. CONSIDERATION AND POSSIBLE ACTION: Amendment of the FY2017-18 Budget and Adoption of the FY2018-19 Budget
  - D. CONSIDERATION AND POSSIBLE ACTION: Implementation of SH35 Corridor Redevelopment Strategy: Reimbursement Agreement with the City of Pearland for SH35 Gateway and Corridor Enhancements
  - E. CONSIDERATION AND POSSIBLE ACTION: Implementation of SH288 Corridor Master Improvement Plan: Reimbursement Agreement with the City of Pearland for a Change Order to Aesthetics Improvements
  - F. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with City of Pearland for the SH 288 Northbound Frontage Road between CR 59 and FM 518
  - G. 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 – Project #1802
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1803
    - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1804
    - 5. SECTION 551.087 – DELIBERATIONS REGARDING REAL PROPERTY– Project #1610

VII. NEW BUSINESS CONTINUED:

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
- I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1802
- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1803
- K. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1804
- L. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding Real Property – Project #1610

VIII. ADJOURNMENT

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