

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, AUGUST 23, 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, June 28, 2018
- III. RECOGNITION: Former Board member, Lucy Stevener
- IV. PUBLIC COMMENTS
- V. FINANCIAL REPORT
 - A. Monthly Financial Report – June 2018
 - B. Quarterly Investment Report
- VI. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Chamber of Commerce Quarterly Biz Connect Report
 - B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with SFA, LLC for advisory services related to an Indoor Sports Facility
 - C. CONSIDERATION AND POSSIBLE ACTION: Broadway Corridor Development Plan
 - D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Clark Condon for Clear Creek Trail Conceptual Master Plan
 - E. CONSIDERATION AND POSSIBLE ACTION: FY 2018-19 Budget
 - F. REPORT: Monthly Activity Report
- VII. 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 #1806
- VIII. NEW BUSINESS CONTINUED:
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1806
- IX. ADJOURNMENT

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