

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, SEPTEMBER 27, 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, August 23, 2018 and Special Meeting, September 17, 2018

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Report – July and August 2018

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Jefferson from the Special Meeting on September 17, 2018

B. CONSIDERATION AND POSSIBLE ACTION: Economic Alliance Houston Port Region – Annual Report and Contract Renewal

C. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Program – Contract Renewal for Services with the Pearland Chamber of Commerce

D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Lower Kirby Beltway 8 Waterline Connection

E. CONSIDERATION AND POSSIBLE ACTION: FY 2018-19 Budget

F. CONSIDERATION AND POSSIBLE ACTION: Defeasance of the Pearland Economic Development Corporation sales tax revenue refunding bonds, series 2016

G. CONSIDERATION AND POSSIBLE ACTION: 20/20 Community Strategic Plan Progress Update

H. 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 #1808

VII. NEW BUSINESS CONTINUED:

I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects

J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects - #1808

VIII. ADJOURNMENT

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

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2018