

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, OCTOBER 25, 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, September 27, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT: Monthly Financial Report – September 2018
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report and Business Retention and Expansion Program Contract Renewal
 - B. CONSIDERATION AND POSSIBLE ACTION: Partial Defeasance of the Pearland Economic Development Corporation sales tax revenue refunding bonds, series 2016
 - C. CONSIDERATION AND POSSIBLE ACTION: Budget Carryovers and Amend the Fiscal Year 2018-19 Budget
 - D. CONSIDERATION AND POSSIBLE ACTION: HGAC Transportation Improvement Program - Letters of Support
 - E. CONSIDERATION AND POSSIBLE ACTION: Lower Kirby Zoning Review Update
 - F. CONSIDERATION AND POSSIBLE ACTION: 2019 Board of Directors Meeting Dates
 - G. CONSIDERATION AND POSSIBLE ACTION: PEDC Procurement Process
 - 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 #1805
 - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1809
- VII. NEW BUSINESS CONTINUED:
 - I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - J. CONSIDERATION AND POSSIBLE ACTION: Project #1805
 - K. CONSIDERATION AND POSSIBLE ACTION: Project #1809

VIII. ADJOURNMENT

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