

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, DECEMBER 6, 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, October 25, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – October 2018
  - B. Quarterly Investment Report
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Dansby from the Regular Meeting on October 25, 2018
  - B. CONSIDERATION AND POSSIBLE ACTION: Election of Board Officers
  - C. CONSIDERATION AND POSSIBLE ACTION: Lower Kirby Zoning Review Update
  - D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Market Street Services for a New Economic Development Strategic Plan
  - E. CONSIDERATION AND POSSIBLE ACTION: Market Opportunity Report Indoor Amateur Sports Facility Update
  - F. CONSIDERATION AND POSSIBLE ACTION: 2018-19 Program of Work Update
  - 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 #1809
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1810
- VII. NEW BUSINESS CONTINUED:
  - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
  - I. CONSIDERATION AND POSSIBLE ACTION: Project #1809
  - J. CONSIDERATION AND POSSIBLE ACTION: Project #1810
- VIII. ADJOURNMENT

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