

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, MARCH 28, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – February 2019
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Kimley-Horn for Broadway Corridor Development Plan
  - B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Freese & Nichols for Rice Drier and Halik Final Design of Drainage and Roadway Improvements
  - C. CONSIDERATION AND POSSIBLE ACTION: Construction Contract with TB Concrete Construction for Parking Lot Expansion at 14740 Kirby Drive
  - D. CONSIDERATION AND POSSIBLE ACTION: Entryway and Corridor Enhancements Maintenance Service Contract Renewal
  - E. CONSIDERATION AND POSSIBLE ACTION: Pearland 20/20 Progress Update
  - F. CONSIDERATION AND POSSIBLE ACTION: Strategic Plan Steering Committee
  - 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
- VII. NEW BUSINESS CONTINUED:
  - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
- VIII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019