

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, MAY 30, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Board Meeting on April 25, 2019
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – April 2019
 - B. Quarterly Investment Report
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Revised 2019 Board Meeting Dates
 - B. CONSIDERATION AND POSSIBLE ACTION: Broadway Corridor Development Plan - Stakeholder Committee
 - C. CONSIDERATION AND POSSIBLE ACTION: Indoor Sports Facility - Next Steps
 - D. 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 #1903
- VII. NEW BUSINESS CONTINUED:
 - E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - Project #1903
- VIII. ADJOURNMENT

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