

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD WEDNESDAY, AUGUST 21, 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 July 25, 2019

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – July 2019
- B. Quarterly Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Secretary Chavarria and Board Member Lyle from the Regular Meeting on May 30, 2019. Excuse the absence of Board Member Patel from the June 27, 2019 regular meeting and the July 12, 2019 special meeting (tour). Excuse the absence of Vice Chair Patton and Board Member Patel from the July 25, 2019 Regular Board meeting.
- B. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Program – Contract Renewal for Services with the Pearland Chamber of Commerce
- C. INPUT AND DISCUSSION: Strategic Plan – Community and Implementation Assessments
- D. REPORT: Monthly Activity

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