

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 24, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Special Joint Meeting on July 24, 2023 and Regular Meeting July 27, 2023

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – July 2023
- B. Third Quarter Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Clay, Chavarria and Nambiar from the July 24, 2023 Special Joint meeting and excuse Nambiar from the Regular Meeting on July 27, 2023.
- B. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Contract Renewal with the Pearland Chamber of Commerce
- C. REPORT: Economic Alliance Houston Port Region Annual Report
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Thomas P. Miller & Associates for Manufacturing Sector Partnership Convening and Community Resource Network Asset Mapping
- E. 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 #2202
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2304
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2305

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Project #2202
- G. CONSIDERATION AND POSSIBLE ACTION: REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Project #2304

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- H. CONSIDERATION AND POSSIBLE ACTION: REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS: Project #2305

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2023 _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2023