

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 25, 2024 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** Regular Meeting of March 28, 2024

**III. RECOGNITION:** Former Board Members Mona Chavarria and Chad Thumann

**IV. PUBLIC COMMENTS**

**V. FINANCIAL REPORT**

A. Monthly Financial Report – March 2024

**VI. NEW BUSINESS**

A. CONSIDERATION AND POSSIBLE ACTION: FY25 Budget Major Expenditures and Draft Program of Work

B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Pearland Chamber of Commerce for Management of the Pearland Innovation Hub and Termination of Professional Services Agreement with The Cannon Workspace, LLC

C. PUBLIC HEARING: For the purchase of land & building, engineering and design services, and construction of road, drainage, water, sewer, demolition and related facilities for SH35 Area Redevelopment

D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Old Town Revitalization Study

E. REPORT: Chamber 2<sup>nd</sup> Quarter BizConnect Report

F. REPORT: Monthly Activity

**VII. OTHER BUSINESS**

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2202

2. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2400

**VIII. NEW BUSINESS CONTINUED**

G. CONSIDERATION AND POSSIBLE ACTION: Deliberation regarding the economic development negotiations – Project #2202

H. CONSIDERATION AND POSSIBLE ACTION: Lease, Purchase or Sale of Real Property - #2400

**IX. ADJOURNMENT**

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024 \_\_\_\_\_ A.M./P.M.

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024