

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 22, 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 June 27, 2024

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – June and July 2024
- B. Fiscal Year 2023 Audit Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice-Chair Clay from the June 27, 2024 Meeting
- B. CONSIDERATION AND POSSIBLE ACTION: Economic Alliance Houston Port Region Annual Report and Contract
- C. REPORT: Pearland Chamber of Commerce FY24 Third Quarter BizConnect Report.
- D. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Contract Renewal with the Pearland Chamber of Commerce
- E. CONSIDERATION AND POSSIBLE ACTION: General Services Contract for McHard Bridge Aesthetic Restoration with Apex Prosealers, LLC
- F. CONSIDERATION AND POSSIBLE ACTION: Proposed FY25 Budget - Revision
- G. 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 #2407

VII. NEW BUSINESS CONTINUED

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - #2407

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2024 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2024