

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 18, 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 December 7, 2023 and Special Joint Meeting of December 19, 2023

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

A. Monthly Financial Report – November 2023

**V. NEW BUSINESS**

A. CONSIDERATION AND POSSIBLE ACTION: Pearland Prosperity Plan Update

B. CONSIDERATION AND POSSIBLE ACTION: Appointment of Pearland Prosperity Implementation Committee Membership

C. REPORT: Pearland Chamber of Commerce FY2023-24 First Quarter BizConnect Report

D. REPORT: Pearland Innovation Hub FY2023-24 First Quarter Report

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 #2206

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

4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2401

**VII. NEW BUSINESS CONTINUED**

F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - #2206

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

H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - #2401

**VIII. ADJOURNMENT**

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

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