

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 27, 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 May 23, 2024

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – May 2024
- B. Quarterly Investment Report – 2<sup>nd</sup> Quarter FY2024

**V. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Koza from the May 23, 2024 Meeting
- B. Presentation: Bond Issuance Background
- C. CONSIDERATION AND POSSIBLE ACTION: Standard Services Contract for Pearland Innovation Hub Technology Platform with HUUB, LLC.
- D. CONSIDERATION AND POSSIBLE ACTION: General Service Contracts for Entryway and Corridor Enhancements Maintenance with Landscape Art and LandCare
- E. CONSIDERATION AND POSSIBLE ACTION: General Services Contract for 802 Riley Road Site Clearing with Grant MacKay Demolition Co.
- F. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for FM 518/Broadway Reconstruction – Phase II Water/ Sanitary Sewer Relocation Design with the City of Pearland
- 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

**VII. ADJOURNMENT**

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