

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 23, 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 April 25, 2024

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – April 2024

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: FY2024 Program of Work Update and FY2025 Program of Work
- B. Public Hearing: FY2025 Budget and Related Projects
- C. CONSIDERATION AND POSSIBLE ACTION: Proposed FY2025 Budget and FY2024 Budget Amendment
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for FM518/Broadway Reconstruction with TBG Partners for Landscape Architect Services – Phase 2 Enhancements
- 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 #2403
- 3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2200
- 4. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2400

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations - #2403
- G. CONSIDERATION AND POSSIBLE ACTION: Lease, Purchase or Sale of Real Property – #2200
- H. CONSIDERATION AND POSSIBLE ACTION: Lease, Purchase or Sale of Real Property – #2400

VIII. ADJOURNMENT

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