

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 24, 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 September 26, 2024

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Industrial Drive Reconstruction with AGCM for Construction Management Services
- B. CONSIDERATION AND POSSIBLE ACTION: Amendments to the FY25 Budget
- C. REPORT: Pearland Chamber of Commerce FY24 4<sup>th</sup> Quarter BizConnect Report
- D. REPORT: Monthly Activity

**V. 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 #2409
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2410
- 4. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2414

**VI. NEW BUSINESS CONTINUED**

- E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2409
- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2410
- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2414

**VII. ADJOURNMENT**

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