## PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)

REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 26, 2025, 5:00 PM
PEDC OFFICES, SUITE 350 CITY OF PEARLAND CITY HALL 3519 LIBERTY DRIVE

I. CALL TO ORDE	I.	CALL	TO	OR	DEF
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- II. APPROVAL OF MINUTES: Regular Meeting of May 22, 2025
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report April 2025
  - B. FY25 First and Second Quarter Investment Report
  - C. FY24 Audit Report

## V. NEW BUSINESS

- A. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Excuse the absence of Chair Clay from the regular meeting on May 22, 2025
- B. <u>CONSIDERATION AND POSSIBLE ACTION</u>: General Service Contract Renewals for Entryway and Corridor Enhancements Maintenance
- C. PRESENTATION: Draft Old Town Revitalization Study
- D. 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: 23 <sup>rd</sup> day o	f June A.D., 2025	A.M./P.M.
REMOVED:	day of	A.D., 2025