

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 24, 2025, 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 March 27, 2025

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – February 2025

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chairwoman Clay from the March 27, 2025 meeting
- B. CONSIDERATON AND POSSIBLE ACTION: PIH Contract for Professional Services with Pearland Chamber of Commerce
- C. CONSIDERATION AND POSSIBLE ACTION: Appointments to Pearland Innovation Hub Advisory Board
- D. CONSIDERATION AND POSSIBLE ACTION: Proposed FY25 Budget Amendments, Overview FY26 Program of Work, and Preview of FY26 Budget Major Expenditures
- E. REPORT: Chamber 2nd Quarter 2025 BizConnect Report
- F. 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: 21st day of April A.D., 2025 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2025