## PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)

REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 28, 2025, 5:00 PM
PEDC OFFICES, SUITE 350 CITY OF PEARLAND CITY HALL 3519 LIBERTY DRIVE

I.	CALL	TO	OR	DF	R
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- II. APPROVAL OF MINUTES: Regular Meeting of July 24, 2025
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report June 2025

## V. NEW BUSINESS

- A. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Excuse the absence of Vice Chair Hanks and Board member Bakthavatsalam from the July 24, 2025 regular meeting
- B. <u>CONSIDERATION AND POSSIBLE ACTION</u>: Old Town Revitalization Plan
- C. <u>CONSIDERATION AND POSSIBLE ACTION</u>: SH 35 Redevelopment Strategy: Reimbursement Agreement with City of Pearland for Industrial Drive Reconstruction
- D. <u>CONSIDERATION AND POSSIBLE ACTION</u>: FY26 Business Retention and Expansion Contract Renewal with the Pearland Chamber of Commerce
- E. <u>REPORT</u>: Economic Alliance Houston Port Region Annual Report
- F. <u>REPORT</u>: Pearland Innovation Hub (PIH) Third Quarter FY25 Update
- 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: 2	28th day of August A.D., 2025	A.M./P.M.
REMOVED	: day of	A.D., 2025