

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 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 December 19, 2024

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – November 2024
- B. Quarterly Investment Report – 4th Quarter FY2024

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Koza and Secretary Hanks from the December 19, 2024 meeting
- B. REPORT: 1st Quarter FY25 BizConnect Update
- C. PUBLIC HEARING: Sales Tax Proceeds will be used to relocate water and sanitary sewer utilities along FM518 from SH288 to Old Chocolate Bayou
- D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for FM518/ Broadway Reconstruction – Phase I Water/ Sanitary Sewer Relocation Construction with the City of Pearland
- 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 #2205
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2300

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2205
- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2300

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2025 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2025