

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JULY 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 June 26, 2025

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – May 2025

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Clay from the June 26, 2025 regular meeting
- B. REPORT: Pearland Chamber of Commerce FY25 3rd Quarter BizConnect Report
- C. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Smith Ranch Road Public Improvement District
- 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
- 2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2106
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2416
- 4. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2417

VII. NEW BUSINESS CONTINUED

- E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2106
- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2416
- G. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase or Sale of Real Property – Project #2417

VIII. ADJOURNMENT

POSTED: 21st day of July A.D., 2025 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2025