

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 22, 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 April 24, 2025

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – March 2025

**V. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: FY25 Program of Work Update and FY26 Program of Work
- B. PUBLIC HEARING: FY26 Budget and Related Projects
- C. CONSIDERATION AND POSSIBLE ACTION: Proposed FY26 Budget and FY25 Budget Amendment
- D. CONSIDERATION AND POSSIBLE ACTION: Second Quarter FY25 Pearland Innovation Hub (PIH) Update and PIH Contract for Professional Services with Pearland Chamber of Commerce
- E. CONSIDERATION AND POSSIBLE ACTION: Standard Services Contract for Pearland Innovation Hub (PIH) Technology Platform with HUUB, LLC
- 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: 19<sup>th</sup> day of May A.D., 2025 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2025