

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 23, 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 September 25, 2025

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – August 2025
- B. FY25 Third Quarter Investment Report

**V. NEW BUSINESS**

- A. PUBLIC HEARING: Engineering Design and Construction Services for Knapp Road
- B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with TIP Strategies, Inc. for the 2026-2030 Workforce Strategy Action Plan
- C. REPORT: National Business Survey Presentation
- D. CONSIDERATION AND POSSIBLE ACTION: Amendments to the FY26 Budget
- E. REPORT: Pearland Chamber of Commerce FY25 4th Quarter BizConnect Report
- F. CONSIDERATION AND POSSIBLE ACTION: Old Town Revitalization – Alley Behind Grand Street
- 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
- 2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2501
- 3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY

**VII. NEW BUSINESS CONTINUED**

- H. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding Economic Development Negotiations – Project #2501
- I. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase or Sale of Real Property

**VIII. ADJOURNMENT**

POSTED: 17<sup>th</sup> day of October A.D., 2025 \_\_\_\_\_ A.M./P.M.

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2025