

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, JANUARY 31, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting, December 6, 2018
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – November and December 2018
  - B. Quarterly Investment Report
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Wendell from the Regular Meeting on December 6, 2018
  - B. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report
  - C. CONSIDERATION AND POSSIBLE ACTION: Board Officer Succession Plan
  - D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Broadway East Entryway Sign and Approval of Construction Bid
  - E. CONSIDERATION AND POSSIBLE ACTION: Pearland 20/20 Progress Update
  - F. REPORT: Monthly Activity Report
- 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 #1809
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1405
- VII. NEW BUSINESS CONTINUED:
  - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
  - H. CONSIDERATION AND POSSIBLE ACTION: Project #1809
  - I. CONSIDERATION AND POSSIBLE ACTION: Project #1405
- VIII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019