

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, APRIL 25, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: March 28, 2019
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – March 2019
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Patton from the regular meeting on March 28, 2019
 - B. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report
 - C. CONSIDERATION AND POSSIBLE ACTION: Indoor Amateur Sports Facility - Phase II Financial Forecast Presentation
 - D. REPORT: Monthly Activity Report
- VI. OTHER BUSINESS
 - EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE
 - 1. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE OR SALE OF REAL PROPERTY – Professional Services Agreement for Real Estate Advisory Services
 - 2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Update on Business Attraction/Retention Projects
 - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1901
 - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1902
 - 5. SECTION 551.087 – PERSONNEL MATTERS – Discussion with the City Manager regarding the PEDC President’s compensation
- VII. NEW BUSINESS CONTINUED:
 - E. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease or Sale of Real Property - Professional Services Agreement for Real Estate Advisory Services
 - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1901
 - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1902

- I. CONSIDERATION AND POSSIBLE ACTION: Personnel Matters - Discussion with the City Manager regarding the PEDC President's compensation

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2019 _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2019