

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, DECEMBER 8, 2011, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 1200 PEARLAND PARKWAY, SUITE 200, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting of November 3, 2011
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report - September 2011
  - B. Quarterly Investment Report - September 2011
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Mike O'Day from the Regular Meeting of November 3, 2011.
  - B. REPORT: Economic Alliance Houston Port Region
  - C. REPORT: Pearland Chamber of Commerce
  - D. CONSIDERATION AND POSSIBLE ACTION: Cash Reserve Options for Debt Pay-Off
  - E. CONSIDERATION AND POSSIBLE ACTION: Election of Officers
  - F. CONSIDERATION AND POSSIBLE ACTION: Business Center Drive Extension
  - G. CONSIDERATION AND POSSIBLE ACTION: Lower Kirby Urban Center Master Plan and Implementation Strategy
  - H. 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 – Prospect #1104
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1105
    - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1106

NEW BUSINESS CONTINUED:

- I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1104
- K. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1105
- L. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1106

VII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2011 \_\_\_\_\_ A.M./ P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2011.