

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 24, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: January 20, 2022

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – December 2021 and January 2022
- B. Quarterly Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Chavarria and Board Member Johnson from the Regular Meeting on January 20, 2022.
- B. CONSIDERATION AND POSSIBLE ACTION: Citizens Drainage Bond Program Advisory Committee Member PEDC Appointment
- C. CONSIDERATION AND POSSIBLE ACTION: Entrepreneurship Operational Policy and Advisory Board Appointment
- D. 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 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – #2026
- 3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Reimbursement Agreement with City of Pearland
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – #1407

VII. NEW BUSINESS CONTINUED

- E. CONSIDERATION AND POSSIBLE ACTION: Deliberations regarding the lease, purchase or sale of real property – Reimbursement Agreement with City of Pearland
- F. CONSIDERATION AND POSSIBLE ACTION: Deliberations regarding economic development negotiations – #1407

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2022 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2022