

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
VIA TELEPHONE/VIDEO CONFERENCE  
THURSDAY, APRIL 22, 2021 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the Pearland Economic Development Corporation will conduct its Regular Board of Directors Meeting scheduled for April 22, 2021 at 5:00 p.m., located at City Hall, 3519 Liberty Dr. Suite 350, Pearland, Texas 77581 by **telephone or video conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. No in-person input will be allowed.

All speakers **MUST** register in advance. All public comments will occur at the beginning of the meeting starting at approximately 5:00 p.m.

To speak remotely at the April 22, 2021 PEDC Board meeting, individuals must:

- Submit request to speak by emailing [rlunalarsen@pearlandedc.com](mailto:rlunalarsen@pearlandedc.com).
- Request must be received by April 22, 2021 at 10:30 a.m.
- Once the request is received, individuals will receive either an email or phone call providing the telephone number to call on April 22, 2021.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information must be emailed to [rlunalarsen@pearlandedc.com](mailto:rlunalarsen@pearlandedc.com) no later than April 22, 2021 at 10:30 a.m. The information will be provided to the PEDC Board in advance of the meeting.
- The Board meeting agenda and link to view or listen to the meeting live can be found at the following: <https://www.pearlandedc.com/about-us/board-meetings/>.
- Individuals who wish to listen to the meeting live can do so via audio conference by calling (408) 418-9388 / Access code: 187 937 7287.

For special assistance, please call 281-997-3000 48 hours prior to the meeting so that appropriate arrangements can be made.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** March 25, 2021

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – March 2021

**V. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Implementation of Pearland Prosperity Business Formation in Early State Growth Focus Area: Final Report – Business Model and Next Steps
- B. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report
- C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Garver for FM 518 Reconstruction and Widening

D. REPORT: Monthly Activity

**VI. OTHER BUSINESS**

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – Site Development
2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Update on Business Attraction/Retention Projects
3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – 14740 Kirby Drive

**VII. NEW BUSINESS CONTINUED**

- E. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Site Development
- F. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – 14740 Kirby Drive

**VIII. ADJOURNMENT**

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2021 \_\_\_\_\_ A.M./P.M.

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2021