

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 29, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. RECOGNITION: Antonio Johnson, Former Board Member

III. APPROVAL OF MINUTES: Regular Meetings April 27, 2023, May 22, 2023 and Special Joint Meeting May 22, 2023

IV. PUBLIC COMMENTS

V. FINANCIAL REPORT

- A. Monthly Financial Report – April and May 2023
- B. Fiscal Year 2022 Audit Report

VI. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: FY2023-24 Program of Work
- B. PUBLIC HEARING: FY2023-24 Budget and Related Projects
- C. CONSIDERATION AND POSSIBLE ACTION: Proposed FY2023-24 Budget and FY2022-23 Budget Amendment
- D. CONSIDERATION AND POSSIBLE ACTION: General Services Contract Renewal for Entryway and Corridor Enhancement Maintenance with Landscape Art, Inc. and Silversand Services
- E. CONSIDERATION AND POSSIBLE ACTION: Construction Contract for Arogovitz Pond Expansion at Smith Ranch Rd. Business Park with DC Contracting Services, LLC.
- F. PUBLIC HEARING: Industrial Drive Reconstruction
- G. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Industrial Drive West Reconstruction with Cobb Fendley for Engineering Design Services
- H. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for Fruge Road East Right-of-Way Acquisition with the City of Pearland
- I. CONSIDERATION AND POSSIBLE ACTION: Possible Resolution on City Infrastructure Redevelopment Projects
- J. DISCUSSION: Use of Type B Funds for Fire Equipment
- K. CONSIDERATION AND POSSIBLE ACTION: Appointment to Pearland Innovation Hub Advisory Board

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L. REPORT: Monthly Activity

VII. 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 – CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2209

VIII. NEW BUSINESS CONTINUED

M. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2209

IX. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2023 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2023