

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JULY 27, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Regular Meetings June 29, 2023,

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – June 2023

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Members Chavarria and Graham from the meeting on June 29, 2023
- B. CONSIDERATION AND POSSIBLE ACTION: Resolution on City Infrastructure Redevelopment Projects
- C. PUBLIC HEARING: Public Hearing Hickory Slough Sports Complex Phase II
- D. CONSIDERATION AND POSSIBLE ACTION: Agreement with City of Pearland for Hickory Sports Complex Phase II
- E. DISCUSSION: Broadway Corridor Streetscape Concept Plan Input
- F. REPORT: Pearland Chamber of Commerce FY2022-23 3RD Quarter Biz Connect Report
- G. REPORT: Pearland Innovation Hub FY2023 3RD Quarter Report
- H. REPORT: Workforce Strategy Update

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 – Project #2202
3. SECTION 551.072 – CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY #2303

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VII. NEW BUSINESS CONTINUED

- I. CONSIDERATION AND POSSIBLE ACTION: REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS: Project #2202

VIII. ADJOURNMENT

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