

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD WEDNESDAY, DECEMBER 11, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: October 30, 2019

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Report – October 2019

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Members Wendell and Lyle from the regular meeting on October 30, 2019

B. CONSIDERATION AND POSSIBLE ACTION: Strategic Plan - Implementation Guidelines Presentation

C. CONSIDERATION AND POSSIBLE ACTION: Economic Alliance Houston Port Region Annual Report

D. CONSIDERATION AND POSSIBLE ACTION: 2019-2020 Program of Work Update

E. CONSIDERATION AND POSSIBLE ACTION: Election of Board Officers

F. REPORT: Monthly Activity Report

VI. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. SECTION 551.087 – PERSONNEL MATTERS – Discussion with the City Manager regarding the PEDC President's evaluation and compensation
2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Update on Business Attraction/Retention Projects
3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1906
4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1907
5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1908
6. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1809
7. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1905

VII. NEW BUSINESS CONTINUED:

G. CONSIDERATION AND POSSIBLE ACTION: PEDC President's evaluation and compensation

H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1906

- I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1907
- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1908
- K. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1809
- L. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1905

VIII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019