

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 24, 2021 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: May 20, 2021

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – April and May 2021
- B. Quarterly Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Chavarria and Board Member Lyle from the regular meeting on May 20, 2021.
- B. CONSIDERATION AND POSSIBLE ACTION: FY2021-22 Program of Work
- C. PUBLIC HEARING: FY2021-22 Budget and Related Projects
- D. CONSIDERATION AND POSSIBLE ACTION: Proposed FY2021-22 Budget and FY2020-21 Budget Amendment
- E. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Phase II and Phase III of the ISO Public Protection Classification Study with Mike Pietsch Consulting Services, Inc.
- F. CONSIDERATION AND POSSIBLE ACTION: SH 35 Corridor Redevelopment Strategy: Reimbursement Agreement with the City of Pearland for 4653 Main Demolition
- G. CONSIDERATION AND POSSIBLE ACTION: SH 35 Corridor Redevelopment Strategy: Reimbursement Agreement with the City of Pearland for Phase II Reconstruction of Halik Street
- H. PUBLIC HEARING: Old Townsite Infrastructure Mixed-Use Development
- I. 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 – Prospect #1704
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #2100
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1810

5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1407

VII. NEW BUSINESS CONTINUED

- J. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – #1704
- K. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #2100
- L. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1810
- M. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1407

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2021 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2021