

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 28, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: February 24, 2022

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Reports – February and March 2022
- B. Fiscal Year 2022 2nd Quarter Investment Report
- C. Fiscal Year 2021 Audit Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Fiscal Year 2022 2nd Quarter BizConnect Report
- B. CONSIDERATION AND POSSIBLE ACTION: Pearland Innovation Hub 1st Quarter Update and Navigator Introduction
- C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement Amendment for Smith Ranch Road Business Park with Cobb Fendley and Associates for Engineering Design Services
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for SH 288 Corridor Master Improvement Plan with Terracon Consultants, Inc. for Materials Testing Services
- E. 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 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2204
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2106

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2204
- G. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2106

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2022 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2022