

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 25, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: July 28, 2022

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – July 2022

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Chavarria from the Regular Meeting on July 28, 2022
- B. REPORT: Economic Alliance Houston Port Region Annual Report
- C. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Report and Contract for Services with the Pearland Chamber of Commerce
- D. PUBLIC HEARING: Maintenance Expenses on Drainage Improvement Projects and to Update the City of Pearland's Master Drainage Plan
- E. CONSIDERATION AND POSSIBLE ACTION: Proposed Fiscal Year 2022-2023 Budget Revision
- F. CONSIDERATION AND POSSIBLE ACTION: 2023 PEDC Marketing Campaign Implementation Plan and Professional Services Agreement for Marketing Services with Lou Hammond Group
- G. CONSIDERATION AND POSSIBLE ACTION: Election of Board Officer – Secretary
- H. CONSIDERATION AND POSSIBLE ACTION: Contract Amendment for Administrative Services with Pearland MMD#2
- 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 - Project #2203
3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2106
4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2207
5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2202

VII. NEW BUSINESS CONTINUED

- J. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2203
- K. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2106
- L. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2207
- M. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2202

VIII. ADJOURNMENT

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