

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 30, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. RECOGNITION: John Lyle, Former Board Member

III. APPROVAL OF MINUTES: January 19, 2023 and February 6, 2023

IV. PUBLIC COMMENTS

V. FINANCIAL REPORT

- A. Monthly Financial Report – December 2022, January and February 2023
- B. Quarterly Investment Report – First Quarter FY 2022-23

VI. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Koza, Secretary Nambiar and Board Member Chavarria from the February 6, 2023 meeting.
- B. REPORT: Convention and Visitors Bureau Semi-Annual Update
- C. CONSIDERATION AND POSSIBLE ACTION: First Amendment of the Bylaws of the Pearland Innovation Hub
- D. CONSIDERATION AND POSSIBLE ACTION: General Services Contract Amendment for Entryway and Corridor Enhancements Maintenance with Silversand Services
- E. CONSIDERATION AND POSSIBLE ACTION: Second Amendment to the Reimbursement Agreement between PEDC and the City of Pearland for Public Infrastructure Improvements in the Southeast Quadrant of Old Town
- F. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Smith Ranch Business Park with Freese & Nichols, Inc. for Sanitary Sewer Analysis
- G. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for FM518/Broadway Reconstruction with TBG Partners for Landscape Architecture Services
- H. CONSIDERATION AND POSSIBLE ACTION: City Infrastructure Recapitalization - Potential PEDC Funded Drainage and Infrastructure Projects
- I. CONSIDERATION AND POSSIBLE ACTION: Five-Year Forecast Update
- J. REPORT: Monthly Activity

VII. 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 – Prospect #2106

3. Section 551.087 - DELIBERATIONS RERGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #2301

VIII. NEW BUSINESS CONTINUED

- K. CONSIDERATION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Prospect #2106
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Prospect #2301- Professional Services Agreement with Cobb Fendley & Associates for Platting Services – Site Development

IX. ADJOURNMENT

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