

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 26, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: April 28, 2022

III. PUBLIC COMMENTS

IV. RECOGNITION - Dr. Hugh Patton

V. FINANCIAL REPORT

- A. Monthly Financial Report – April 2022

VI. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Thumann and Board Member Johnson from the Regular meeting on April 28, 2022.
- B. CONSIDERATION AND POSSIBLE ACTION: Retail Analysis Presentation
- C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Financial Support Services Related to an Indoor Amateur Sports with Sports Facilities Companies, LLC
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Advisory Services Related to a Hotel + Conference Center with Conventions, Sports & Leisure International, LLC
- E. CONSIDERATION AND POSSIBLE ACTION: FY 2022-23 Program of Work and Budget Preview
- F. 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 – Project #2202
3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2205

VIII. NEW BUSINESS CONTINUED

- G. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2202
- H. CONSIDERATION AND POSSIBLE ACTIONS: DILBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2205

IX. ADJOURNMENT

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

REMOVED: _____ day of _____ A.D., 2022