

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 22, 2022 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** August 25, 2022

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Board of Directors 2023 Board Meeting Dates
- B. CONSIDERATION AND POSSIBLE ACTION: Pearland Innovation Hub Board of Directors Appointments
- C. REPORT: Monthly Activity

**V. 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 #2206
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2207

**VI. NEW BUSINESS CONTINUED**

- D. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2203
- E. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2206
- F. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2207

**VII. ADJOURNMENT**

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