

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 19, 2023 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: December 8, 2022

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – September, October and November 2022

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Members Nambiar and Koza from the Regular meeting on December 8, 2022.
- B. REPORT: Pearland Chamber of Commerce FY2022-23 1st Quarter Biz Connect Report
- C. REPORT: Pearland Innovation Hub FY2023 1st Quarter Report
- D. CONSIDERATION AND POSSIBLE ACTION: Election of 2023 Board Officers
- E. CONSIDERATION AND POSSIBLE ACTION: Bylaw Change Regarding Term Limits
- F. 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

VII. ADJOURNMENT

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