

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 27, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: September 22, 2022 and October 10, 2022

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – August 2022

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Vice Chair Thumann and Board Member Nambiar from the Regular Meeting on September 22, 2022 and excuse Secretary Johnson and Board Member Nambiar from the October 10, 2022 Special Meeting
- B. REPORT: Pearland Chamber of Commerce Fiscal Year 2021-22 4th Quarter BizConnect Report
- C. REPORT: Pearland Innovation Hub Fiscal Year 2022 4th Quarter Update
- D. CONSIDERATION AND POSSIBLE ACTION: Marketing Campaign Implementation Plan – 2023 Media Plan and Media Services Agreement with ReachLocal
- E. DISCUSSION: City Drainage Infrastructure - Potential PEDC Funded Projects
- F. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for City Master Drainage Plan Update and Drainage Facility Maintenance Annual Contribution
- G. CONSIDERATION AND POSSIBLE ACTION: Amendments to the FY2022-23 Budget
- H. 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 – CONSIDERATION AND POSSIBLE ACTION 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 #2204

VII. NEW BUSINESS CONTINUED

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

VIII. ADJOURNMENT

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