

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 20, 2022 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: December 9, 2021

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – October and November 2021
- B. Quarterly Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Lyle from the Regular meeting on December 9, 2021.
- B. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report
- C. CONSIDERATION AND POSSIBLE ACTION: Implementation of Pearland Prosperity Business Formation and Early Stage Growth Focus Area: Operational Policy of the Pearland Innovation Hub Advisory Board
- D. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for SH 288 Corridor Master Improvement Plan with Cobb Fendley & Associates for Construction Phase Services
- E. 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 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2022

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase, or Sale of Real Property – Project #2022

VIII. ADJOURNMENT

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