

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 28, 2022 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** June 23, 2022

**III. PUBLIC COMMENTS**

**IV. RECOGNITION -** Reid Wendell

**V. FINANCIAL REPORT**

- A. Monthly Financial Report – June 2022
- B. Investment Report – Third Quarter 2022

**VI. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Secretary Lyle and Board Member Nambiar from the Regular Meeting on June 23, 2022.
- B. REPORT: Pearland Convention and Visitors Bureau Semi Annual Update
- C. CONSIDERATION AND POSSIBLE ACTION: Pearland Innovation Hub 2<sup>nd</sup> Quarter Update
- D. CONSIDERATION AND POSSIBLE ACTION: Pearland Innovation Hub By-Laws and Certificate of Formation for Creation of Non-Profit Corporation and Approval of Appointment to the Pearland Innovation Hub Advisory Board
- E. REPORT: Workforce Strategy Update
- F. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Old Townsite Southeast Quadrant Public Infrastructure Improvements with AGCM for Construction Management Services
- G. 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 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY
- 3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2111

**VIII. NEW BUSINESS CONTINUED**

- H. CONSIDERATION AND POSSIBLE ACTION: DILIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY

I. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS – Project #2111

**IX. ADJOURNMENT**

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

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2022