



THE DEVELOPMENT AUTHORITY OF PEARLAND

CITY OF PEARLAND
REGULAR DAP MEETING
MONDAY, OCTOBER 10, 2016, 5:00 P.M.
IN THE FIRST FLOOR | CONFERENCE ROOM | PEARLAND CITY HALL
3519 LIBERTY DRIVE
281.652.1600

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. NEW BUSINESS:

1. **Consideration and Possible Action** – Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for September 26, 2016, Special Meeting held at 4:00 P.M.
2. **Consideration and Possible Action – RDAP No. 2016-07** – A Resolution Authorizing the Issuance of \$11,910,000 Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2016, Approving Documents Related to the Bonds, and Containing Other Provisions Related Thereto.
3. **Consideration and Possible Action –RDAP No. 2016-08** – A Resolution Authorizing a Developer Reimbursement to Shadow Creek Ranch Development Company LTD to Reimburse for TIRZ Infrastructure Improvements in the amount of \$11,722,500.
4. **Consideration and Possible Action –RDAP No. 2016-09**– A Resolution of the Development Authority of Pearland Authorizing a Cash Developer Reimbursement to Shadow Creek Ranch Development Company LTD to Reimburse for TIRZ Infrastructure Improvements in the Amount of \$5,625,000, plus the amount received from TEA for 2015 supplemental taxes, which is anticipated to be \$1,646,305.

IV. ADJOURNMENT

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All agenda supporting documents are available at pearlandtx.gov