

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, JANUARY 30, 2020, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: December 11, 2019

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Reports – November and December 2019

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly Biz Connect Report

B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Lou Hammond Group for Marketing Services

C. CONSIDERATION AND POSSIBLE ACTION: Pearland Prosperity Strategic Plan

D. CONSIDERATION AND POSSIBLE ACTION: Strategic Plan Implementation Committee

E. CONSIDERATION AND POSSIBLE ACTION: Clear Creek Trail Master Plan

F. REPORT: Monthly Activity Report

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 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1903

3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1809

VII. NEW BUSINESS CONTINUED:

G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1903

H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1809

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2020 _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2020