

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY FEBRUARY 27, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: January 30, 2020
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – January 2020
 - B. Quarterly Investment Report
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Retail Analysis with MJB Consulting
 - B. PUBLIC HEARING: Use of Sales Tax Proceeds for the Construction of Site Development Improvements, Including: Drainage, Roads, and Utilities, for a Business Park on Main Street.
 - C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreements for Community Marketing Plan Implementation with ReachLocal and KHOU
 - D. CONSIDERATION AND POSSIBLE ACTION: Appointment of Strategic Plan Implementation Committee
 - E. 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 #1704
 - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1903
- VII. NEW BUSINESS CONTINUED:
 - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1704
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1903
- VIII. ADJOURNMENT

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