

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
VIA VIDEO CONFERENCE  
Thursday, April 23, 2020 5:00 PM  
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the Pearland Economic Development Corporation will conduct its Regular Board of Directors Meeting scheduled for April 23, 2020 at 5:00 p.m., located at City Hall, 3519 Liberty Dr. Suite 350, Pearland, Texas 77581 by **video conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. No in-person input will be allowed.

All speakers MUST register in advance. All public comments will occur at the beginning of the meeting starting at approximately 5:00 p.m.

To speak remotely at the April 23, 2020 PEDC Board meeting, individuals must:

- Submit request to speak by emailing [rlunalarsen@pearlandedc.com](mailto:rlunalarsen@pearlandedc.com).
- Request must be received by April 23, 2020 at 10:30 a.m.
- Once the request is received, individuals will receive either an email or phone call providing the telephone number to call on Thursday, April 23, 2020.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information must be emailed to [rlunalarsen@pearlandedc.com](mailto:rlunalarsen@pearlandedc.com) no later than April 23, 2020 at 10:30 a.m. The information will be provided to the PEDC Board in advance of the meeting.
- The Board meeting agenda and link to view the meeting live can be found at: <https://www.pearlandedc.com/about-us/board-meetings/>

For special assistance, please call 281-997-3000 48 hours prior to the meeting so that appropriate arrangements can be made.

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES: February 26, 2020

IV. FINANCIAL REPORT

A. Monthly Financial Report – February and March 2020

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Lyle and Vice Chair Chavarria from the regular meeting on February 26, 2020

B. CONSIDERATION AND POSSIBLE ACTION: Broadway Corridor Development Plan

C. CONSIDERATION AND POSSIBLE ACTION: Implementation of SH 35 Corridor Redevelopment Strategy: Phase II Construction Bid Approval for Rice Drier Road Reconstruction

D. 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 #2020
3. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – Professional Services Agreement for Real Estate Advisory Services
4. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – Property Acquisition
5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1407
6. SECTION 551.072 - DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – Property Acquisition

VII. NEW BUSINESS CONTINUED:

- E. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2020
- F. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase, or Sale of Real Property - Professional Services Agreement for Real Estate Advisory Services
- G. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase, or Sale of Real Property – Property Acquisition
- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1407

VIII. ADJOURNMENT

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