

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
VIA TELEPHONE/VIDEO CONFERENCE  
Thursday, May 28, 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 May 28 2020 at 5:00 p.m., located at City Hall, 3519 Liberty Dr. Suite 350, Pearland, Texas 77581 by **telephone or 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 May 28, 2020 PEDC Board meeting, individuals must:

- Submit request to speak by emailing [rlunalarsen@pearlandedc.com](mailto:rlunalarsen@pearlandedc.com).
- Request must be received by May 28, 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, May 28, 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 May 28, 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 or listen to the meeting live can be found at the following: <https://www.pearlandedc.com/about-us/board-meetings/>.
- Individuals who wish to listen to the meeting live can do so via audio conference by calling (408) 418-9388 / Access code: 967 549 346.

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. APPROVAL OF MINUTES: April 23, 2020
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – April 2020
  - B. Financial Audit
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Chad Thumann and John Lyle from the regular meeting on April 23, 2020
  - B. CONSIDERATION AND POSSIBLE ACTION: Pearland Chamber of Commerce Quarterly BizConnect Report

- C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement with Clark Condon for Clear Creek Trail Layout
- D. REPORT: Preview of Budget and Program of Work
- E. REPORT: Monthly Activity

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 #1608
3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project # 1906
4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1407
5. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – Project #1704

VII. NEW BUSINESS CONTINUED:

- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1608
- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project # 1906
- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1407
- I. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding Real Property - Project #1704

VIII. ADJOURNMENT

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