

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
VIA TELEPHONE/VIDEO CONFERENCE
Thursday, June 25, 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 June 25, 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 June 25, 2020 PEDC Board meeting, individuals must:

- Submit request to speak by emailing rlunalarsen@pearlandedc.com.
- Request must be received by June 25, 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, June 25, 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 no later than June 25, 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: 146 191 4977.

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
- II. APPROVAL OF MINUTES: May 28, 2020
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report – May 2020
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Patton from the regular meeting on May 28, 2020
 - B. CONSIDERATION AND POSSIBLE ACTION: SH 288 Corridor Master Improvement Plan – Contract with Millis Development for Phase IV Improvements BW8 to CR59

- C. CONSIDERATION AND POSSIBLE ACTION: Implementation of Pearland Prosperity Business Formation and Early Stage Growth Focus Area: Professional Services Agreement with Business Cluster Development
- D. CONSIDERATION AND POSSIBLE ACTION: Implementation of SH 35 Corridor Redevelopment Strategy. Professional Services Agreement with Freese & Nichols - Phase III Improvements - Halik Street Final Design of Drainage and Roadway Improvements
- E. CONSIDERATION AND POSSIBLE ACTION: Approval of FY 2020-21 Program of Work and FY2019-20 Program of Work Update
- F. PUBLIC HEARING: FY2020-21 Budget and Related Projects
- G. CONSIDERATION AND POSSIBLE ACTION: Amendment of the FY2019-20 Budget and Adoption of the FY2020-21 Budget
- H. 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 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE, OR SALE OF REAL PROPERTY – 14740 Kirby Drive Lease

VII. NEW BUSINESS CONTINUED:

- I. CONSIDERATION AND POSSIBLE ACTION: Deliberations Regarding the Lease, Purchase, or Sale of Real Property – 14740 Kirby Drive Lease

VIII. ADJOURNMENT

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