



Meeting of the Prosper  
Economic Development Corporation  
PEDC Boardroom  
121 West Broadway Street  
Prosper, Texas 75078  
Wednesday, February 16, 2022, 6:00 P. M.

**Call to Order and Announce a Quorum is Present**

1. Comments from Citizens. \*
2. Consider and act on approval of Minutes from the December 15, 2021, PEDC board meeting.
3. Consider and act on approval of PEDC Financial Report for the months of December 2021 and January 2022 and take any additional action necessary.
4. Consider and act on approval of PEDC Quarterly Investment Report ending December 2021.
5. Review and discuss the updated investment policy approved by Council on January 25, 2022.
6. New Businesses Update.
7. Executive Director's Report: Administrative and Marketing Activities of the PEDC and Upcoming Events.
8. Confirm or Change the Next PEDC Board Meeting scheduled for Wednesday, March 16, 2022.
9. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:
  - *Section 551.087 – To discuss and consider economic development negotiations to deliberate commercial and financial information and economic incentives related thereto.*
  - *Section 551.072 – To discuss and consider purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.*
  - *Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*
10. Reconvene into Open Session and Take Any Action Necessary as a Result of Closed Session Deliberations.
11. Adjourn.

Note: The order in which items are heard on the agenda is subject to change

\* If you wish to address the Prosper Economic Development Board, please fill out a "Public Meeting Appearance Card" and present it to the Chair, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Prosper Economic Development Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Prosper Economic Development Board during the Citizen Comments portion of the meeting or when the item is considered by the Prosper Economic Development Board.

**Certification**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 11, 2022, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Michelle Lewis Sirianni

\_\_\_\_\_  
Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

**Notice**

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Prosper EDC Board of Directors.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** Prosper Economic Development Corporation meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.