



**Meeting of the Prosper
Economic Development Corporation**
PEDC Board Room
121 W Broadway Street
Prosper, Texas 75078
Monday, December 15, 2025 at **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 November 10, 2025, board meeting.
3. Consider and act on approval of the PEDC Financial Report for the months of October and November 2025. Take any additional action necessary.
4. Consider and act on the adoption of the PEDC Investment Policy.
5. Consider and act on the acceptance of the PEDC Quarterly Investment Reports.
6. New Businesses Update.
7. Confirm or change the board meeting scheduled for Monday, January 26, 2026.
8. 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.*
 - *Section 551.074 – To discuss and consider personnel matters related to the executive director and all matters incident and related thereto.*
9. Reconvene into Open Session and Take any action necessary as a result of Closed Session Deliberations.
10. 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.

* The public is invited to address the EDC on any topic. However, the EDC is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comment Request Form" and present it to a staff member prior to the meeting. Please limit your comments to three minutes. If multiple individuals wish to speak on a topic, they may yield their three minutes to one individual appointed to speak on their behalf. All individuals yielding their time must be present at the meeting, and the appointed individual will be limited to a total of 15 minutes.

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 December 9, 2025, at 5:00 p.m. and remained so posted at least 3 business days before said meeting was convened.

Michelle Lewis Sirianni

Date Notice Removed

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

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) 569-1073 at least 48 hours prior to the meeting time.