AGENDA
Meeting of the Prosper
Economic Development Corporation
121 West Broadway Street
Prosper, TX. 75078
Monday, November 16, 2026 at 5:30 p.m.

Call to Order and Announce a Quorum is Present (Chad Gilliland)

1. Group photo of board members and Executive Director.
2. Comments from citizens. * (Chad Gilliland)
3. Consider and act upon the minutes from the October 26, 2026, board meeting. (Board)
4. Consider and act upon the PEDC financial report for the month of October 2026. (Charles Cotten)
   Take any additional action necessary.
5. Consider and act upon acceptance of the PEDC Quarterly Investment Portfolio period ending September 30, 2026. (Charles Cotten)
   Take any additional action necessary.
6. Charette presentation from David Hoover, Development Services Director. (David Hoover)
7. Presentation regarding the plaza/open space concepts. (Hannah Rushing)
8. Executive Director update. (Madison Clark)
9. New businesses update. (Susanne Barney)
10. Appointments to the Real Estate Committee.
11. Confirm or change the board meeting scheduled for Monday, December 14, 2026. (Board)
12. 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: (Chad Gilliland)

    - *Section 551.087 – To discuss and consider economic development negotiations to deliberate commercial and financial information and economic incentives related thereto.*
      - ***Project Loop***
      - ***Project Marco***

    - *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.*
      - ***Project Corner***
      - ***Project 205***

    - *Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto including evaluation of legal services.*

13. Reconvene into Open Session and Take any action necessary as a result of Closed Session Deliberations. (Chad Gilliland)
14. Adjourn. (Board)

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 or a staff member, 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 the PEDC board president or staff member prior to the meeting. Comments are limited up to three minutes with a cumulative total for Citizens' Comments not to exceed 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 Tuesday, November 10, 2026, at 5:00 p.m. and remained so posted at least (3) business days before said meeting was convened.

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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.