



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, FEBRUARY 29, 2016 – 6:00 P.M.  
ONE ALLEN CENTER  
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210  
ALLEN, TEXAS 75013**

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

1. Approval of the Minutes of the February 3, 2016 Regular AEDC Board Meeting
2. Approval of the Minutes of the February 22, 2016 Special Called AEDC Board Meeting
3. Update on the AEDC Branding Process
4. Consider Approval of Economic Development Agreement with Jack Henry & Associates, Inc.
5. Consider Approval of Infrastructure Project Agreement with the City of Allen, Texas
6. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.087; Deliberation of Economic Development Negotiations; To Deliberate Commercial and Financial Information and Economic Incentives for the Following and Pursuant to Texas Local Government Code, Section 551.072 Deliberation Regarding Real Property (the executive session for deliberation for real property pertains to item 6(d)):
  - a. Consider Incentives to Support Project Medical
  - b. Consider Incentives to Support the Expansion of Project Wafer
  - c. Update and Discussion of Incentives for the Retention and Expansion of Project Timekeeper
  - d. Consider Incentives for the Recruitment of a Data Center to Area Near the Northwest Quadrant of Stacy Road and US 75

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Approval of AEDC Financial Reports
9. Report on AEDC Business Attraction and Business Retention Projects and Update on the Status of AEDC Marketing Activities
10. Determine Next Meeting Date – April 6, 2016
11. Discussion of Future Agenda Items
12. Adjournment

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

*Note: The Allen City Council serves as ex-officio members of the Allen Economic Development Corporation Board of Directors. One or more members of the Allen City Council may be in attendance at the Meeting.*

This notice was posted at the Allen Economic Development Corporation, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on February 26, 2016, at 5:00 p.m.

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Daniel Bowman, Executive Director / CEO  
Allen Economic Development Corporation

*One Allen Center is wheelchair accessible by parking in the handicapped spaces on the north end of the building and entering through the north door. Elevators are located in the center of the building. For special services or assistance please contact the AEDC at 972.727.0250 at least 48 hours prior to the meeting time.*

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, February 26, 2016, at 5:00 p.m.

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Shelley B. George, City Secretary