



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
MONDAY, APRIL 25, 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 April 6, 2016 Regular AEDC Board Meeting
2. 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:
 - a. Approval of Office Development Plans for Allen Development Partners I, LP
 - b. Approval of Master Lease Agreement with Allen Development Partners I, LP
 - c. Approval of Economic Development Agreement with Allen Development Partners I, LP
 - d. Authorize the AEDC Executive Director to Negotiate the Right of First Refusal Agreement with Allen Development Partners I, LP
 - e. Authorize the AEDC Executive Director to Negotiate the Reciprocal Parking and Access Easement Agreement with Allen Development Partners I, LP
 - f. Consider Incentives to Retain and Expand Project Header

Reconvene into Open Session

3. Actions Resulting from Executive Session
4. Discussion of the Ideal Characteristics of a Candidate for AEDC Board Membership
5. Approval of AEDC Financial Reports
6. Report on AEDC Business Projects and Update on Completed Projects and Marketing Activities
7. Determine Next Meeting Date – June 1, 2016
8. Discussion of Future Agenda Items
9. 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 April 22, 2016, at 5:00 p.m.

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, April 22, 2016, at 5:00 p.m.

Shelley B. George, City Secretary