



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS SPECIAL CALLED MEETING  
MONDAY, APRIL 25, 2016 – 8:00 A.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 Amendment to the Purchase and Sale Agreement with Kaizen Development Partners, LLC
2. 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 21, 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 Thursday, April 21, 2016, at 5:00 p.m.

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Shelley B. George, City Secretary