



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, APRIL 6, 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 27, 2016 Special Called AEDC Board Retreat Meeting
2. Approval of the Minutes of the February 29, 2016 Regular AEDC Board Meeting
3. Consider Approval of Incentive Grant Payment to MonkeySports, Inc.
4. Branding Focus Group Discussion
5. 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 3(e):
  - a. Presentation and Review of Office Development Plans by Kaizen Development Partners
  - b. Consider Approval of Second Amendment to the Economic Development Incentive Agreement and Civic Center Agreement with TCH Altera AHCC LP
  - c. Consider Authorizing the AEDC Executive Director to Execute Documents Necessary for the Sale of Approximately 0.125-acres in Watters Creek Office Park to TCH Altera AHCC LP
  - d. Discuss Potential Expansion of the Parking Garage for the Convention Center at Watters Creek
  - e. Consider Authorizing a Study Related to Project Timekeeper

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Approval of AEDC Financial Reports
8. Report on AEDC Business Projects and Update on Completed Projects and Marketing Activities
9. Determine Next Meeting Date – May 4, 2016
10. Discussion of Future Agenda Items
11. 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 1, 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, April 1, 2016, at 5:00 p.m.

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Shelley B. George, City Secretary