



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
WEDNESDAY, AUGUST 17, 2016 – 7:30 A.M.
ONE ALLEN CENTER
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Convene into Closed Executive Session: Pursuant to Texas Local Government Code, Section 551.072 Deliberation Regarding Real Property for the following:
 - a. Consider Amendment of the Real Estate Option Agreement with Comerica Bank, Trustee of the Betty C. Williams Trust relating to a 17.086± acre tract of land situated in the Seaborn H. Clements and Robert T. Clements Survey, Abstract No. 879, City of Allen, Collin County, Texas

Reconvene into Open Session

2. Actions Resulting from Executive Session
3. Adjournment

As authorized by Section 551.071(2) 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 August 12, 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.