



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
MONDAY DECEMBER 12, 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 Regular AEDC Board Meeting on November 2, 2016.
2. Discuss Format of the AEDC Financial Reports and Approval of Current AEDC Financial Reports.
3. Discuss Changing the Regular AEDC Board Meeting Date.
4. Consider all matters incident and related to the issuance and sale of "Allen Economic Development Corporation Sales Tax Revenue Refunding Bonds, Series 2017A", including the adoption of a resolution authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officers of the Corporation.
5. Consider all matters incident and related to the issuance and sale of "Allen Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2017B", including the adoption of a resolution authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officers of the Corporation.
6. Consider all matters incident and related to the redemption and defeasance of certain outstanding bonds of the Corporation, including the adoption of a resolution pertaining thereto.
7. Presentation and Discussion of the Results of the AEDC Creative Campaign with Firehouse Advertising Including Proposed Logos and Branding.
8. Approval of the Amendments to Economic Development Agreements with the following entities:
 - GreenTech One LP
 - Enforcement Video, LLC
 - US Medical IT, LLC.
 - Allentown Five, Inc. and Ari-Tex Management, Inc.
 - Formulife, Inc.
9. Report on AEDC Office, Industrial, Data Center, Retail, and Business Retention Projects and Update on the Status of AEDC Marketing Activities
10. Determine Next Meeting Date – January 18, 2017
11. Discussion of Future Agenda Items
12. 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 December 9, 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.