



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, JANUARY 18, 2017 – 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 December 12, 2016
2. Approval of Economic Development Agreement with TierPoint, LLC
3. Approval of Economic Development Agreement with Finisar Corporation
4. Approval of First Amendment to Economic Development Agreement with Intelligent Epitaxy Technology, Inc.
5. Approval of Third Amendment to Economic Development Agreement with TCH Altera AHCC, LP
6. Approval of Economic Development Agreement by and among the AEDC, ACDC and TCH Altera AHCC LP
7. Approval of the Following Agreements with One Bethany Development Partners, LP and/or Kaizen Development Partners, LLC relating to Lots 2, 2R-6, 2R-7, and/or 2R-8, Block A, Millennium Office Park addition:
 - Fourth Amendment to Purchase and Sale Agreement and Assignment and Assumption
 - First Amended and Restated Master Lease Agreement
 - First Amended and Restated Economic Development Incentive Agreement
 - Restriction Agreement
 - Option Agreement
 - Right of First Refusal Agreement
 - Agreement Regarding Limited Parking Rights
 - Temporary Construction Easement
8. 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. Consider Incentives and the Purchase of Land to Support the Recruitment of Project Skyfall
 - b. Consider Authorizing the Executive Director to Purchase Land on Greenville Avenue

Reconvene into Open Session

9. Actions Resulting from Executive Session
10. Approval of AEDC Financial Reports
11. Report on AEDC Projects and Marketing Activities
12. Determine Next Meeting Date – February 15, 2017
13. Discussion of Board Retreat Date and Future Agenda Items
14. 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 January 13, 2017, 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.