



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
SATURDAY, MARCH 25, 2017 – 8:00 A.M.
ALLEN HILTON GARDEN INN
705 CENTRAL EXPRESSWAY SOUTH
PLANO ROOM
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Welcome and Recap of AEDC Accomplishments for the Previous Year
2. Discussion of Board of Directors Roles, Staff Roles and the Evolution of the AEDC Organization
3. Review and Discuss Board & Staff Assessment Exercise
4. Discussion of the AEDC Board Strategy to Stimulate Economic Development
5. Closing Remarks
6. 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 March 21, 2017, at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

The Allen Hilton Garden Inn is wheelchair accessible by parking in the handicapped spaces and entering through the main entrance. The meeting is located on the first floor 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 Tuesday, March 21, 2017, at 5:00 p.m.

Shelley B. George, City Secretary