



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, MARCH 15, 2017 – 6:00 P.M.
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 February 15, 2017
2. 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 to Support the Retention and Expansion of a Local Business
 - b. Consider Incentive to Support the Recruitment of Project Kathryn
 - c. Staff Briefing on SH 121 Developments

Reconvene into Open Session

3. Actions Resulting from Executive Session
4. Consider Easement Agreement with Finisar (CA-TX) Limited Partnership
5. Consider Funding Design of Sanitary Sewer Line to Support Development at SH 121 and US 75
6. Approval of AEDC Financial Reports
7. Report on AEDC Projects and Marketing Activities
8. Establish March 25, 2017 as the AEDC Board Retreat Date and Review Agenda Items
9. Determine Next Regular Meeting Date – April 19, 2017
10. Discussion of Future Agenda Items
11. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties, Responsibilities, Performance, Evaluation and Employment of the Executive Director
12. Reconvene into Open Session
13. Actions Resulting from Executive Session
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 March 10, 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.