



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 19, 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 March 15, 2017
2. Approval of the Minutes of the Special Called AEDC Board Retreat Meeting on March 25, 2017
3. Approval of the Minutes of the Special Called AEDC Board Meeting on March 27, 2017
4. 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 for the Recruitment of Project Goldfinger II
 - b. Consider Incentives for the Recruitment of Project Kathryn

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Discussion of Development Requirements for Watters Creek Office Park
7. Approval of AEDC Quarterly Financial Report
8. Report on AEDC Projects and Marketing Activities
9. Determine Next Regular Meeting Date – May 17, 2017
10. Discussion of Future Agenda Items
11. 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 April 14, 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.