



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, MAY 21, 2018 – 6:00 P.M.
900 W BETHANY DRIVE, SUITE 280
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Approval of Minutes of the Regular AEDC Board Meeting on April 18, 2018
2. Review and Approval of AEDC Master Lease Payments to One Bethany Development Partners, LP
3. Authorize AEDC Executive Director to Negotiate and Execute Economic Development Agreement with Collin College
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 Government Code, Section 551.072 Deliberation Regarding Real Property:
 - a. Consider Incentives and the Sale of Land at Stacy Road and SH 121
 - b. Consider Sale of Land on US 75 Between Bethany Drive and McDermott Drive
 - c. Consider Incentives to Support a Sports Team Locating to Allen

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Review AEDC Revised Budget for FY2018 and AEDC Budget for FY2019
7. Review AEDC Financial Reports
8. Report on AEDC Projects and Marketing Activities
9. Determine Next Regular Meeting Date – June 20, 2018
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

Reconvene into Open Session

12. Actions Resulting from Executive Session
13. 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, 900 W Bethany Drive, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on May 18, 2018 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation