



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 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 July 18, 2018
2. Review AEDC Financial Reports
3. Report on AEDC Projects and Marketing Activities
4. Review 2018 Appraisals of AEDC Land Assets
5. Approval of Consent to Assignment Agreement with North Texas Epitaxy, LLC and Reaction Technology Epi, LLC
6. 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 for the Development of Tech Center III
 - b. Consider Exercise of Option Under the Restriction Agreement with Kenneth W. Shaw to Support Project Reboot
 - c. Discussion of Incentive Considerations Related to Development in Watters Creek, Allen CBD, and the Allen SH 121 Corridor

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Determine Next Regular Meeting Date – October 17, 2018
9. Discussion of Future Agenda Items
10. 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 September 14, 2018 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

One Bethany East 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.