



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 17, 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 Special Called AEDC Board Retreat on September 15, 2018
2. Approval of Minutes of the Regular AEDC Board Meeting on September 19, 2018
3. Approval of Quarterly AEDC Financial Reports
4. Report on AEDC Projects and Marketing Activities
5. Authorization of AEDC Internship Program
6. Election of AEDC Board Officers
7. Approval of Amended and Restated Economic Development Agreement with Affiliated Physicians Holdings, LP

8. 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. Approval of Amended and Restated Economic Development Agreement with Credit Union of Texas
 - b. Consider Incentives and the Sale of Land to Support Office Construction in Watters Creek Office Park
 - c. Consider Incentives and the Sale of Land for the Recruitment of Project Jurassic
 - d. Update on Projects on SH 121 in Allen

Reconvene into Open Session

9. Actions Resulting from Executive Session
10. Consider Improvements to AEDC Land in AllenPlace Office Center
11. Determine Next Regular Meeting Date – November 14, 2018
12. Discussion of Future Agenda Items
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 October 12, 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.