



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 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 October 17, 2018
2. Approval of Quarterly AEDC Financial Reports
3. Report on AEDC Projects and Marketing Activities
4. Approval of Consent to Assignment Agreement with Anritsu Company and Anritsu Americas Sales Company
5. 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 Economic Development Agreement with KDP One Bethany West, LP to support an office development in Watters Creek Office Park
 - b. Approval of Master Lease Agreement with KDP One Bethany West, LP to support an office development in Watters Creek Office Park
 - c. Approval of Purchase and Sale Agreement with KDP One Bethany West, LP to support an office development in Watters Creek Office Park
 - d. Approval of Restriction Agreement with KDP One Bethany West, LP to support an office development in Watters Creek Office Park
 - e. Approval of Option Agreement with Kaizen Development Partners, LLC to support an office development in Watters Creek Office Park
 - f. Approval of Purchase and Sale Agreement with Billings Productions, Inc. to support a development on Century Parkway
 - g. Consider Improvements to AEDC Land in AllenPlace Office Center
 - h. Update on Projects on SH 121 in Allen and Discussion

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Determine Next Regular Meeting Date – December 12, 2018
8. Discussion of Future Agenda Items
9. 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 November 9, 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.