



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, JANUARY 23, 2019 – 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 November 14, 2018
2. Approval of Quarterly AEDC Financial Reports
3. Report on AEDC Projects and Marketing Activities
4. Approval of Fourth Amendment to Economic Development Incentive Agreement with Altera AHCC, LLC
5. Consider AEDC Funding for Detention Pond and Culvert Improvements in Millennium Technology Park
6. Consider Amendment of Real Estate Purchase Agreement with Billings Productions, Inc.

7. 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 Retention of a Local Business
 - b. Approval of Purchase and Sale Agreement with the United States Postal Service
 - c. Consider Incentives to Recruit Project RE to the SH 121 Corridor
 - d. Consider Terms of an Option Agreement with the Howard Hughes Corporation
 - e. Update on Projects on SH 121 and Watters Creek Office Park in Allen

Reconvene into Open Session

8. Actions Resulting from Executive Session
9. Determine Next Regular Meeting Date – February 20, 2019
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, 900 W Bethany Drive, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on January 18, 2019 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.