



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, JUNE 19, 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 May 15, 2019
2. Approval of Minutes of the Special Called AEDC Board Meeting on June 8, 2019
3. Review of the Sales and Use Tax Reports
4. Approve a Motion Ratifying and Authorizing the Acts of the Executive Director Relating to the Sale to Billings Productions, Inc. or Assigns of 4.334 Acres out of Lot 1A1R, Block 2, Millennium Business Park
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. Consider Incentives to Support the Expansion of a Local Business
 - b. Consider Purchase of Real Estate from the United States Postal Service
 - c. Consider Terms of a Real Estate Agreement with the Howard Hughes Corporation

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Discussion of Future Agenda Items
8. Determine Next Regular Meeting Date – July 17, 2019
9. 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

10. Actions Resulting from Executive Session
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 June 14, 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.