



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, MARCH 18, 2020 – 6:00 P.M.  
900 W BETHANY DRIVE, SUITE 280  
ALLEN, TEXAS 75013**

**Call to Order and Announce a Quorum is Present**

1. Presentation of the Allen Masonic Lodge No. 1435 Community Builder Award
2. Approval of Minutes of the Regular AEDC Board Meeting on February 19, 2020
3. Review AEDC Financial Reports
4. 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. Update on Planned Mixed Use Project at State 121 and Alma Drive
  - b. Consider Incentives for the Recruitment of Project Restoration
  - c. Consider Incentives for the Recruitment of Project Injection
  - d. Consider Incentives for the Retention and Expansion of a Local Company

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Determine Next Regular Meeting Date – April 15, 2020
7. Discussion of Future Agenda Items
8. Adjournment

As authorized by Section 551.072 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 attend 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 March 13, 2020 at 5:00 p.m.

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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.*