



A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC) BOARD OF DIRECTORS SPECIAL CALLED MEETING MONDAY, MARCH 23, 2020 – 9:00 A.M.

MEETING HELD AS A TELEPHONE CONFERENCE CALL

INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:

Dial this Phone Number: (877) 853-5247

Enter Meeting ID: 681-701-8709 (then press #)

No Participant ID Required

Because of the Collin County and City of Allen disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19. We encourage members of the public to call into the telephone conference line so you can listen to the meeting. If you have any comments to submit regarding the agenda or other items related to the AEDC, you can e-mail those to dbowman@allenedc.com.

Call to Order and Announce a Quorum is Present

1. 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:
 - a. Consider Incentives for the Recruitment of Project Restore

Reconvene into Open Session

2. Actions Resulting from Executive Session
3. 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 participating in 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 19, 2020 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

This meeting will not take place in-person. It will be held as a conference call using the instructions listed above. For special services or assistance please contact the AEDC at 972.727.0250 at least 48 hours prior to the meeting time.