



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 2020 – 6:00 P.M. at
900 West Bethany Drive, Suite 280
Allen, Texas 75013**

MEETING HELD AS A VIDEO CONFERENCE CALL

Due to the State of Texas Executive Order, we are practicing social distancing in order to prevent the spread of COVID-19. The physical location of the meeting will be closed to the public in order to practice social distancing but will be open and viewable to the public through Zoom telephone or video conference call. We encourage members of the public to view and/or listen to the video conference meeting. If you have any comments to submit regarding the agenda or other items related to the AEDC, please e-mail those to dbowman@allenedc.com.

INSTRUCTIONS FOR ACCESSING THE VIDEO CONFERENCE CALL:

Follow this Link to Open the Zoom Video Conference Call:

<https://us02web.zoom.us/j/86757836740>

Alternate Method for Accessing Zoom Video Conference Call:

Follow this Link: <https://zoom.us/>

1. Click on “Join A Meeting” in the upper right corner of your internet browser window.
2. Enter **86757836740** into the Meeting ID box when prompted and then click “Join.”
3. There is the option to listen to the meeting through the audio on your computer, or alternatively an option to call the telephone number below to listen by telephone audio. Please select the preferred option when you log into the meeting.
4. You will enter the Zoom meeting once the steps above are completed. Participants that log into the meeting through their computers will be able to view presentations and video interactions. Participants that dial in using their telephone will only be able to hear the audio of the meeting.

Please note that only AEDC Board Members, select City of Allen and AEDC Staff and presenters will have their video turned on and be able to speak during the meeting. All other meeting attendees will only be able to view and/or listen to the meeting.

To Listen to the Zoom Meeting by Telephone:

Dial: (877) 853-5247
Enter Meeting ID: **86757836740**
Click on # when asked for participant ID

Call to Order and Announce a Quorum is Present

1. Approval of Minutes of the Regular AEDC Board Meeting on August 26, 2020
2. Review of AEDC Sales Tax Reports
3. Consider Approval of Amended and Restated Economic Development Agreement with Bonus XP, Inc.
4. Update on AEDC Compliance Program

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 Items Related to the Agreements with TCH Altera AHCC LP
 - c. Consider Items Related to Mixed Use Developments at SH 121 and Alma Drive
 - d. Update on AEDC Projects

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Determine Next Regular Meeting Date – October 21, 2020
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 September 18, 2020 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

For special services or assistance with accessing this video conference call, please contact the AEDC at 972.727.0250 at least 48 hours prior to the meeting time.