



ALLEN EDC

A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 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/86041362960>

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 **860 4136 2960** 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: **860 4136 2960**
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 October 21, 2020
2. Approval of AEDC Quarterly Financial Reports
3. Consider Amendment of Economic Development Agreement with Crawford & Company
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. Consider Items Related to an Entertainment Project on SH 121
 - b. Consider Incentives for the Recruitment of Project Tower
 - c. Consider Approval of Guaranty Release and Termination Agreement Among the AEDC, TCH Altera AHCC, LLC, and International Bank of Commerce
 - d. Consider Approval of Project Development Agreement Among the City of Allen, AEDC, and The Farm Development Co., and Other Items Related to The Farm Development on SH 121
 - e. Update on AEDC Recruitment Projects, Retention Projects, Marketing Activities and BRE Activities

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Determine Next Regular Meeting Date – December 16, 2020
7. Discussion of Future Agenda Items
8. 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 November 13, 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.