



ALLEN EDC

A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 21, 2021 – 6:00 P.M. at
900 West Bethany Drive, Suite 280
Allen, Texas 75013

MEETING HELD AS A VIDEO CONFERENCE CALL

Consistent with Governor Abbott's Executive Order GA-34, we are electing to continue 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/86471489553>

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 **864 7148 9553** 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 to 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: **864 7148 9553**
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 March 17, 2021
2. Approval of Minutes of the Special Called AEDC Board Meeting on April 12, 2021
3. Approval of AEDC Quarterly Financial Reports
4. Consider All Matters Incident and Related to the Issuance and Sale of “Allen Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2021,” Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the Corporation
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 for the Recruitment of Project Defender
 - b. Consider Approval of Sales Tax Revenue Reimbursement Agreement with the City of Allen
 - c. Consider Incentives for the Retention of a Local Business

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Consider Approval of Marketing Agreement with The Point Group, Inc.
8. Review Preliminary AEDC Budget for FY 2021-2022 and Mid-Year Revisions to the AEDC Budget for FY 2020-2021
9. Board Evaluation and Discussion of the Ideal Characteristics of AEDC Board Members
10. Determine Next Regular Meeting Date – May 19, 2021
11. Discussion of Future Agenda Items
12. 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 April 16, 2021 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.