A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
THURSDAY, FEBRUARY 20, 2014 – 3:00 P.M.
ONE ALLEN CENTER – ALLEN CENTRAL PARK
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210
ALLEN, TEXAS 75013

Call to Order and Announce a Quorum is Present

1. Representatives of Peloton Real Estate Advisors will make a Presentation and Conduct a Design Charette for the Development of Allen Central Park - Participant Introductions
2. Overview of Charette Objectives
3. Site Overview – Entitlements and Influences
4. Proposed Land Uses – Height and Density
5. Inspiration and Current Master Plan

6. Charette Work Session A:
    - Explore impact of the Conference Center size on the Master Plan
    - Explore connectivity between Central Park and Watters Creek
    - Explore feasibility of Retail and Restaurants north of Bethany

    Recap Work Session A findings

7. Charette Work Session B
    - Explore Sky Bridge vs Tunnel connection to Watters Creek
    - Explore Watters Creek Enhancements to strengthen pedestrian link
    - Explore supplemental transportation options

    Recap Work Session B findings

8. Approval of Development and Option Purchase Agreement with Peloton Real Estate Advisors, Inc.
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, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on February 17, 2014 at 12:00 p.m.

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Dan Bowman, Interim Executive Director & CEO
Allen Economic Development Corporation

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Monday, February 17, 2014, at 12:00 p.m.

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Shelley B. George, City Secretary

One Allen Center 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.