



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, JUNE 4, 2014  
IMMEDIATELY FOLLOWING THE 6:00 PM JOINT MEETING OF THE  
ALLEN CITY COUNCIL AND THE AEDC BOARD OF DIRECTORS**

**ALLEN CITY HALL  
CITY COUNCIL CONFERENCE ROOM  
305 CENTURY PARKWAY  
ALLEN, TEXAS 75013**

**Call to Order and Announce a Quorum is Present**

1. Approval of the Minutes of the May 2, 2014 Special Called AEDC Board Meeting
2. Approval of the Minutes of the May 7, 2014 Regular AEDC Board Meeting
3. 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 to Support the Recruitment of Project Connect
  - b. Consider Incentives for the Recruitment of Project Layer

Reconvene into Open Session

4. Actions Resulting from Executive Session
5. Consider Approval of the AEDC Budget for FY 2015 and Changes to the AEDC Budget for FY 2014
6. Approval of AEDC Financial Reports
7. Report on AEDC Office, Industrial, Data Center, Retail, and Business Retention Projects and Marketing Activities
8. Determine Next Meeting Date – July 9, 2014
9. Discussion of Future Agenda Items
10. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties, Responsibilities, Performance, Evaluation and Employment of the Executive Director

Reconvene into Open Session

11. Actions Resulting from Executive Session
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, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on May 30, 2014 at 5:00 p.m.

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

*Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214.509.4105.*