



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, JULY 2, 2014 – 6:00 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. Approval of the Minutes of the June 4, 2014 Regular AEDC Board Meeting
2. Approval of the Minutes of the June 17, 2014 Special Called AEDC Board Meeting
3. Update on Development Plans and Marketing for Allen Central Park
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:
  - a. Consider Incentives to Support the Expansion of an Allen Business
  - b. Consider Incentives for the Recruitment of Project Layer

Reconvene into Open Session

5. Actions Resulting from Executive Session
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 – August 6, 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 June 27, 2014 at 5:00 p.m.

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

*One Allen Center is wheelchair accessible by parking in the handicapped spaces at 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 forty-eight (48) hours prior to the meeting time.*

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 Friday, June 27, 2014, at 5:00 p.m.

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Shelley B. George, City Secretary