



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2009 – 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 Minutes of the October 21, 2009 Regular Meeting
2. Update on RESQdebt, Inc.
3. Consider Approval of Economic Development Agreement with Turrentine-Jackson-Morrow, Inc.
4. Consider and Take Appropriate Action Regarding the Purchase of Approximately 76.599 Acres of Land Out of the Francis Dosser Survey, Abst. No. 280 and George Fitzhugh Survey, Abst. No. 321, City of Allen, Collin County, Texas
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:
 - Consider Incentives for the Retention or Expansion of Local Company

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Discuss and Possibly Take Action on AEDC Policy for Client Development and Entertainment
8. Approval of AEDC Financial Reports
9. Discuss AEDC Strategy for Maintaining Cash Reserves for Land Acquisition, Major Business Prospects and Collaborative Projects
10. Discuss Administrative and Marketing Activities of the AEDC and Upcoming Local Events
11. AEDC Executive Director's Report Regarding Office, Industrial, Data Center, and Retail Projects, and Local Partnerships
12. Determine Next Meeting Date
13. Adjournment

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 November 13, 2009 at 5:00 p.m.

Robert Winningham, 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 Friday, November 13, 2009, at 5:00 p.m.

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.