



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, JULY 17, 2019 – 6:00 P.M.
900 W BETHANY DRIVE, SUITE 280
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Approval of Minutes of the Regular AEDC Board Meeting on June 19, 2019
2. Approval of the AEDC Quarterly Financial Reports
3. Approval of Fifth Amendment to Real Estate Purchase Agreement with Billings Productions, Inc. and Other Related Documents
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 and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
 - a. Consider Terms of a Real Estate Agreement with the Howard Hughes Corporation
 - b. Consider Support for an Office Project near SH 121 and Exchange Parkway
 - c. Consider Support for an Office Project in the Stacy Green Development
 - d. Consider Support for a Development at SH 121 and Stacy Road
 - e. Consider Purchase of Real Estate from the United States Postal Service

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Authorize the Executive Director to Negotiate and Execute an Agreement with Oncor Electric Delivery for Electric Infrastructure Improvements in the AllenPlace Development
7. Discussion of Future Agenda Items
8. Determine Next Regular Meeting Date – August 14, 2019
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, 900 W Bethany Drive, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on July 12, 2019 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

One Bethany East 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.

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, July 12, 2019, at 5:00 p.m.

Shelley B. George, City Secretary