



A G E N D A
ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 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 AEDC Board Meeting on August 14, 2019
2. Review Sales and Use Tax Reports
3. Consider All Matters Incident and Related to Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt, Including the Adoption of a Resolution Pertaining Thereto
4. Approval of Sixth Amendment to Real Estate Purchase Agreement with Billings Productions, Inc. and Other Related Documents
5. Presentation of AEDC Performance Overview and Update by Insight Research Corporation
6. Discussion of Future Agenda Items
7. Determine Next Regular Meeting Date – October 16, 2019
8. 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 September 13, 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

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, September 13, 2019, at 5:00 p.m.

Shelley B. George, City Secretary