



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 2020 – 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 January 15, 2020
2. Presentation of the AEDC Quarterly Financial Reports
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 and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
  - a. Discussion of Potential AEDC Bond Issuance
  - b. Update on Planned Mixed Use Project at SH 121 and Alma Drive
  - c. Discussion of Properties Located in the General Vicinity of McDermott Drive and US 75
  - d. Consider Items Related to the Economic Development Agreement with Collin County Community College District
  - e. Consider Incentives for the Recruitment of Project Closing
  - f. Consider Incentives for the Recruitment of Project Restore

Reconvene into Open Session

4. Actions Resulting from Executive Session
5. Approval of Economic Development Agreement with Longhorn Creek, LTD
6. Determine Next Regular Meeting Date – March 18, 2020
7. Discussion of Future Agenda Items
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 February 14, 2020 at 5:00 p.m.

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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, February 14, 2020, at 5:00 p.m.

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Shelley B. George, City Secretary