



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2022 – 6:00 P.M.
One Bethany East
900 West 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 October 19, 2022
2. Approval of Minutes of the Special Called AEDC Board Meeting on November 7, 2022
3. Review AEDC Sales Tax Reports
4. Presentation of the Annual AEDC Impact Report by Insight Research Corporation
5. Presentation of the AEDC Compliance Program

6. 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. Update on The Farm in Allen and Review of Project Incentives
 - b. Discuss Incentives to Support an Office Project Near SH 121 and Exchange Parkway
 - c. Discuss Purchase, Sale, and Value of Real Property in the SH 121 Corridor in Support of City Economic Development Strategies
 - d. Discuss Possible Amendments to the Agreements Relating to the Purchase and Sale of a Portion of Lot 2, Block A, North System Exchange Parkway Addition and Lot 1R, Block A, First Christian Church Addition

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Determine Next Regular Meeting Date – December 21, 2022
9. Discussion of Future Agenda Items
10. 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 Friday, November 11, 2022 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, November 11, 2022 at 5:00 p.m.

Shelley B. George, City Secretary