



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 19, 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 September 21, 2022
2. Approval of AEDC Quarterly Financial Reports
3. Election of Officers of the AEDC Board of Directors
4. Presentation of the Fiscal Year End Review of the AEDC Marketing Program
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 and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
 - a. Consider Incentives to Support the Expansion of a Local Business
 - b. Consider Incentives to Support the Recruitment of Project Flare
 - c. Consider Incentives to Support the Recruitment of Project Lightning
 - d. Consider Hiring a Consultant to Support the Recruitment of Project Challenger
 - e. Discussion of Potential AEDC Land Investments to Support City Economic Development Strategies
 - f. Update and Input on Mixed-Use Projects on SH 121 in Allen

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Determine Next Regular Meeting Date – November 16, 2022
8. Discussion of Future Agenda Items
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 Friday, October 14, 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, October 14, 2022 at 5:00 p.m.

Shelley B. George, City Secretary