



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 17, 2024 – 6:00 P.M.
One Bethany East – AEDC Board Room
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 March 20, 2024
2. Approval of AEDC Quarterly Financial Reports
3. Review Preliminary AEDC Budget for FY 2024-2025 and Mid-Year Revisions to the AEDC Budget for FY 2023-2024
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. Discussion of Right of First Refusal and Option Agreement for the Purchase of Real Property Owned by Stillwater Capital on SH 121
 - b. Update on Project at the Southeast Corner of Stacy Road and SH 121

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Discuss the Ideal Qualities, Experience and Knowledge of an AEDC Board Member
7. Determine Next Regular Meeting Date – May 15, 2024
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. Pursuant to Texas Government Code 551.127, one or more members of the Board may appear via videoconference call. The presiding officer and a quorum of the Board will be physically present.

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, April 12, 2024, 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, April 12, 2024, at 5:00 p.m.

Shelley B. George, City Secretary