



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 20, 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 March 16, 2022
2. Approval of AEDC Quarterly Financial Reports
3. Review Preliminary AEDC Budget for FY 2022-2023 and Mid-Year Revisions to the AEDC Budget for FY 2021-2022
4. Consider Items Related to the Economic Development Agreement with Billings & Billings, LP
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 for the Recruitment of Project Restore II
 - b. Consideration of Development Plans and Recruitment Incentives for Projects at SH 121 and Chelsea Boulevard

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Determine Next Regular Meeting Date – May 18, 2022
8. Review Agenda Items for the AEDC Board Retreat – April 30, 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 April 15, 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.