



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, JUNE 21, 2023 – 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 May 17, 2023
2. Approval of Minutes of the Special Called AEDC Board Meeting on June 10, 2023
3. Review of AEDC Sales Tax Reports
4. Recap of AEDC Goals Formulated during 2023 AEDC Board Workshop
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 the Purchase of Real Property Located on SH 121
  - b. Consider a Small Business Incentive to Support the Expansion of Project Montezuma

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Approval of AEDC Budget for FY 2023-2024 and Mid-Year Revisions to the AEDC Budget for FY 2022-2023
8. Determine Next Regular Meeting Date – July 19, 2023
9. Discussion of Future Agenda Items
10. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties, Responsibilities, Performance, Evaluation and Employment of the Executive Director

Reconvene into Open Session

11. Actions Resulting from Executive Session
12. 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, June 16, 2023 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.*

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Shelley B. George, City Secretary