



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, JULY 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 Special Called AEDC Board Workshop and Meeting on June 15, 2024
2. Approval of AEDC Quarterly Financial Reports
3. 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 Retention and Expansion of a Local Company
  - b. Consider Incentives for Project Streaming
  - c. Consider Sale, Exchange, Lease, or Value of AEDC-Owned Property

Reconvene into Open Session

4. Actions Resulting from Executive Session
5. Consider Agreement for the Marketing and Development of AEDC-Owned Property
6. Review AEDC Board Goals for 2024-2025
7. Approval of Amendment to AEDC Office Lease Agreement
8. Approval of a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt
9. Determine Next Regular Meeting Date – August 2024
10. Discussion of Future Agenda Items
11. 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, July 12, 2024, 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.*

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

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Shelley B. George, City Secretary