



**A G E N D A**  
**ALLEN ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS SPECIAL CALLED WORKSHOP & MEETING**  
**SATURDAY, JUNE 15, 2024 – 8:30 A.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. Review of AEDC Goals and Objectives for 2023 – 2024
2. Development of AEDC Goals and Objectives for 2024 – 2025
3. Review of the Process for City of Allen Comprehensive Plan
4. Approval of Minutes of the Special Called AEDC Board Meeting on May 22, 2024
5. Review of AEDC Sales Tax Reports
  
6. 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:
  - a. Consider Incentives for Project at the Southeast Corner of Stacy Road and SH 121
  
7. 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
  
8. Actions Resulting from Executive Session
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 Tuesday, June 11, 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 Tuesday, June 11, 2024, at 5:00 p.m.

---

Shelley B. George, City Secretary