

A G E N D A ALLEN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SPECIAL CALLED WORKSHOP AND MEETING SATURDAY, JUNE 7, 2025 – 9:30 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. Discuss AEDC Organizational Structure, Processes and Tasks
- 2. Review of AEDC Goals and Objectives for 2024 2025
- 3. Development of AEDC Goals and Objectives for 2025 2026
- 4. 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 3, 2025, 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 3, 2025, at 5:00 p.m.

Shelley B. George, City Secretary