A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, AUGUST 6, 2014 – 6:00 P.M.
ONE ALLEN CENTER
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210
ALLEN, TEXAS 75013

Call to Order and Announce a Quorum is Present

1. Approval of the Minutes of the June 30, 2014, Special Called AEDC Board Meeting
2. Approval of the Minutes of the July 2, 2014, Regular AEDC Board Meeting

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:
    a. Consider Development Plans for Project Wafer
    b. Consider Incentives for the Recruitment of Project Ape
    c. Consider Incentives for the Recruitment of Project Revolution

Reconvene into Open Session

4. Actions Resulting from Executive Session
5. Report on Economic Development Agreement with Cisco Systems, Inc.
6. Approval of AEDC Financial Reports
7. Report on AEDC Office, Industrial, Data Center, Retail, and Business Retention Projects and Marketing Activities
8. Determine Next Meeting Date – September 3, 2014
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, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on August 1, 2014, at 5:00 p.m.

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Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

One Allen Center 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, August 1, 2014, at 5:00 p.m.

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Shelley B. George, City Secretary