

AGENDA

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2011 – 6:00 P.M.
ONE ALLEN CENTER – ALLEN CENTRAL PARK
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210
ALLEN, TEXAS 75013

Call to Order and Announce a Quorum is Present

- 1. Recognition of the Relocation of Billings Productions to Allen
- 2. Approval of the Minutes of the October 19, 2011 Regular Meeting
- 3. Election of Officers of the AEDC Board of Directors
- 4. Consider Issues Related to the Economic Development Agreement with KONE, Inc.
- 5. Consider Issues Related to the Economic Development Agreement with Advanced Optical Components A Finisar Division
- 6. Consider Approval of the Economic Development Agreement with Greenling, Inc.
- 7. Consider a Recommendation to the Allen City Council Regarding the Request for Consent to Assignment of Amended and Restated Tax Abatement Agreement with Duke Realty Limited Partnership
- 8. Consider Request for Consent to Assignment of Economic Development Agreement with Duke Realty Limited Partnership
- 9. Discussion of Customized AEDC Impact Model
- 10. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.071 for consultation with General Counsel Regarding the Economic Development Agreement with Riggs & Williams, L.P., d/b/a Gary Riggs Interiors, L.P.

Reconvene into Open Session

- 11. Actions Resulting from Executive Session
- 12. Approval of AEDC Financial Reports
- 13. Discuss Administrative and Marketing Activities of the AEDC and Upcoming Local Events
- 14. AEDC Executive Director's Report Regarding Office, Industrial, Data Center, and Retail Projects, and Local Partnerships
- 15. Determine Next Meeting Date
- 16. Adjournment

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 November 11, 2011 at 5:00 p.m.

Daniel Bowman, Interim Executive Director/CEO Allen Economic Development Corporation

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, November 11, 2011 at 5:00 p.m.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.