

## AGENDA

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, MAY 1, 2013 – 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. Approval of the Minutes of the April 3, 2013 Regular Board Meeting
- 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. Update on Development Plans for Allen Central Park
  - b. Discussion of Support for Retail Development at McDermott Drive and Cedar Drive
  - c. Discussion and Update on Land at SH 121 and Chelsea Boulevard
  - d. Discussion of Support for Tenants Considering Space at AllenPlace Office Center
  - e. Discussion of Support for a Hotel Development in Watters Creek
  - f. Consider Incentives for the Retention of an Allen Company

## Reconvene into Open Session

- 3. Actions Resulting from Executive Session
- 4. Approval of AEDC Financial Reports
- 5. AEDC Report Regarding Administrative and Marketing Activities of the AEDC, Upcoming Local Events, Office, Industrial, Data Center, Retail, and Business Retention Projects
- 6. Determine Next Meeting Date June 5, 2013
- Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters – Discussion of the Duties and Responsibilities of the Executive Director.
  - a. Discussion of Annual Review for Harry Whalen, CEO

Reconvene into Open Session

## 8. 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 April 26, 2013 at 5:00 p.m.

Harry Whalen, Executive Director 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.