

AGENDA

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC) BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, JUNE 5, 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 May 1, 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. Consider Incentives to Retain and Expand a Local Allen Company
 - b. Consider Incentives for the Recruitment of Project Med-Tech
 - c. Consider Incentives for the Recruitment of Project Top Floor
 - d. Consider Incentives for the Recruitment of Project Credit Card
 - e. Consider Support for a Hotel Project in Watters Creek

Reconvene into Open Session

- 3. Actions Resulting from Executive Session
- 4. Approval of AEDC Financial Reports
- 5. Approval of AEDC FY 2014 Budget and Revisions to the AEDC FY 2013 Budget
- 6. Approval of AEDC Personnel Policy
- AEDC Report Regarding Administrative and Marketing Activities of the AEDC, Upcoming Local Events, Office, Industrial, Data Center, Retail, and Business Retention Projects
 - a. AEDC Monthly Staff and Vacancy Reports
 - b. Discussion of AEDC Board Planning Retreat
 - c. Discussion of AEDC Board Member Profile Response for City Council
- 8. Determine Next Meeting Date July 3, 2013 (Alternate Date: July 10, 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. Annual Review for Harry Whalen, CEO

Reconvene into Open Session

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 May 31, 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.

This notice was posted at Allen City Hall, 305 Century readily accessible to the public at all times. Said notice	· · · · · · · · · · · · · · · · · · ·
	Shelley B. George, City Secretary