

## AGENDA

## ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC) BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, AUGUST 7, 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 July 10, 2013 Regular Board Meeting
- 2. 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 Issues Related to the Development of Allen Central Park
  - b. Consider Incentives for the Recruitment of Project Television
  - c. Consider Incentives for the Recruitment of Project Diverse
  - d. Consider Incentives to Retain and Expand a Local 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 September 4, 2013
- 7. 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 2, 2013 at 5:00 p.m.

Harry Whalen, 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.