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ALLEN ECONOMIC DEVELOPMENT

A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 2, 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 September 4, 2013 Regular Board Meeting
2. Welcome to New AEDC Board Member - Jeff Burkhardt

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 Incentives to Support the Recruitment of Project Cellular
    b. Consider Issues Related to the Development of AllenPlace Office Center
    c. Consider Incentives to Support the Retention and Expansion of a Local Business
    d. Consider Incentives to Support the Recruitment of Project Television
    e. Consider Issues Related to the Development of Allen Central Park

Reconvene into Open Session

4. Actions Resulting from Executive Session
5. Approval of AEDC Financial Reports
6. AEDC Report Regarding Administrative and Marketing Activities of the AEDC, Upcoming Local Events, Office, Industrial, Data Center, Retail, and Business Retention Projects
7. Determine Next Meeting Date – November 6, 2013
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 September 27, 2013 at 5:00 p.m.

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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.