AllenTX.com

ALLEN ECONOMIC DEVELOPMENT

A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2014 – 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 January 15, 2014 Regular Board Meeting
2. Presentation by Carlton Schwab, President & CEO, Texas Economic Development Council – Commonality of Excellence among EDC's in Texas
3. Presentation update from Murl Richardson of Peloton Real Estate Advisors for 23 acres in Allen Central Park

4. 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 Expansion of Atlas Copco

   Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.072; Deliberation of the Sale, Purchase, Exchange or Value of Real Property:
    a. Consider Sale of AEDC-Owned Tract in Millennium Technology Park
    b. Consider Option Agreement for the Purchase of a Tract in Millennium Technology Park

   Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Approval of AEDC Financial Reports
7. AEDC Report Regarding Administrative and Marketing Activities of the AEDC, Upcoming Local Events, Office, Industrial, Data Center, Retail, and Business Retention Projects
8. Update on AEDC Planning Retreat for February 22
9. Report regarding City of Allen Strategic Planning Retreat - Joey Herald
10. Determine Next Meeting Date – March 5, 2014

11. Discussion of Future Agenda Items

12. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties, Responsibilities, Performance, Evaluation and Employment of the Executive Director

    Reconvene into Open Session

13. Actions Resulting from Executive Session
14. 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 January 31, 2014 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.

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, January 31, 2014, at 5:00 p.m.

_____

Shelley B. George, City Secretary