A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
WEDNESDAY, MARCH 12, 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 February 5, 2014 Regular Board Meeting
2. Approval of the Minutes of the February 20, 2014 Special Called Allen Central Park Design Charrette Meeting
3. Approval of the Minutes of the February 22, 2014 Special Called Board Retreat Meeting
4. Consider Approval of a Development and Option Purchase Agreement with Peloton Real Estate Advisors, Inc.

5. 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 Local Allen Businesses
    b. Discuss AEDC Initiatives to Support the Allen Central Business District

    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. Discuss Option Agreement for the Purchase of a Tract in Millennium Technology Park
    b. Discuss Sale of AEDC-owned Land in Millennium Technology Park to Sentinel Capital

    Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Approval of AEDC Financial Reports
8. Report on AEDC Office, Industrial, Data Center, Retail, and Business Retention Projects and Marketing Activities
9. Determine Next Meeting Date – April 2, 2014
10. Discussion of Future Agenda Items

11. 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

12. Actions Resulting from Executive Session
13. 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 March 7, 2014 at 5:00 p.m.

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Daniel Bowman, Interim 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.