



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2019 – 6:00 P.M.
900 W BETHANY DRIVE, SUITE 280
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Approval of Minutes of the Regular AEDC Board Meeting on January 23, 2019
2. Review of AEDC Sales and Use Tax Reports
3. Update on Office Leasing Activity at One Bethany East
4. Presentation of 2018 AEDC Year End Marketing Review by AEDC Staff
5. Consider Approval of Infrastructure Project Agreement Between the AEDC and City of Allen
6. Consider Approval of First Amendment to Master Lease Agreement with KDP One Bethany West, LP
7. Consider Approval of First Amendment to Economic Development Incentive Agreement with KDP One Bethany West, LP
8. Consider Approval of First Amendment to Purchase and Sale Agreement with KDP One Bethany West, LP
9. 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 and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
 - a. Consider Items Related to One Bethany West and the Termination of Declaration of Covenants, Conditions, and Restrictions for Millennium II Corporation Center, presently known as Allen Central Park
 - b. Consider Purchase of Land on SH 121 in Allen

Reconvene into Open Session

10. Actions Resulting from Executive Session
11. Determine Next Regular Meeting Date – March 20, 2019
12. Discussion of Future Agenda Items
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, 900 W Bethany Drive, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on February 15, 2019 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation

One Bethany East 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, February 15, 2019, at 5:00 p.m.

Shelley B. George, City Secretary