



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, AUGUST 14, 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 July 17, 2019
2. Approval of Minutes of the Special Called AEDC Board Meeting on July 30, 2019
3. Review Sales and Use Tax Reports
4. Consider Approval of Advertising Campaign Agreement with Multiview Inc.
5. Municipal Debt Presentation by City of Allen Chief Financial Officer

6. 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. Update on Watters Creek Convention Center and Related Incentive Documents
 - b. Consider Real Estate Agreement with the Howard Hughes Corporation
 - c. Consider Incentives for the Retention and Expansion of Project Programmer

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Discussion of Future Agenda Items
9. Determine Next Regular Meeting Date – September 18, 2019
10. 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 August 9, 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, August 9, 2019, at 5:00 p.m.

Shelley B. George, City Secretary