



CITY OF ALLEN

**AGENDA
ALLEN COMMUNITY DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
MONDAY, MAY 16, 2022 - 7:00 P.M.
ALLEN CITY HALL
COUNCIL CONFERENCE ROOM
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

A quorum of the Allen Community Development Corporation will convene at 7:00 PM on Monday, May 16, 2022, in the Council Conference Room at Allen City Hall, 305 Century Parkway, Allen, Texas and some members may be participating via Videoconference. Boardmembers: Tommy Baril, Place No. 6, President; Antoinette Vincent, Place No. 3, Vice-President; Shahmeen Khan, Place No. 1, Secretary; Matthew Foster, Place No. 2; Ron Alexander, Place No. 4; Stacy Gonzales, Place No. 5; Chris Schulmeister, Place No. 7, Councilmember.

1. Call to Order and Announce that a Quorum is Present.
2. Approve Minutes of the March 21, 2022, Town Hall Meeting.
3. Approve Minutes of the April 23, 2022, Special Called Workshop.
4. Motion to Reallocate a Savings of \$65,876.37 from the Equipment Replacement Project for the Don Rodenbaugh Natatorium Fitness Refresh.
5. Review and Deliberate on Proposed Annual CDC Projects for FY 2022-2023.
6. Discuss Board Evaluation Form for Feedback to the Council Nominating Committee.
7. Other Business
 - a) Receive Sales Tax Report
 - b) Receive the Quarterly Financial Report
 - c) Receive Updates on the Project Timeline Report
 - d) Receive the ACDC 2022 Work Session Report
 - e) Future Agenda Items
 - f) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
 - Next Meeting – June 20, 2022, 7:00 p.m.

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8. Executive Session (*As Needed*)

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 the City Attorney on any agenda item listed herein.

Economic Development Deliberations Pursuant to Section 551.087 of the Texas Government Code –

Discussion of Potential Economic Incentives for Properties Along the 121 Corridor.

9. Reconvene and Consider Action on Items Resulting from Executive Session.

10. Adjourn

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, May 13, 2022, at 5:00 p.m.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.