



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 20, 2021 – 6:00 P.M.
One Bethany East
900 West 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 September 15, 2021
2. Approval of Minutes of the Special Called AEDC Board Meeting on September 30, 2021
3. Approval of AEDC Quarterly Financial Reports
4. Election of Officers of the AEDC Board of Directors
5. Presentation of the Fiscal Year End Review of the AEDC Marketing Program
6. Consider Approval of Amendment to the Economic Development Agreement with Gorilla Technology (Americas) Inc.
7. 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 Incentives for the Retention of Project Snowball
 - b. Consider Incentives to Support Expansion at The Farm
 - c. Consider Approval of Economic Development Agreement with Project Defender
 - d. Consider Approval of Real Estate Option Agreement with Project Defender

Reconvene into Open Session

8. Actions Resulting from Executive Session
9. Approval of Payment of the Second Installment of the Incentive Grant to Longhorn Creek, LTD
10. Update on AEDC Staff
11. Determine Next Regular Meeting Date – November 17, 2021
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 October 15, 2021 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation