



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 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 October 20, 2021
2. Review AEDC Sales Tax Reports
3. Presentation of the Annual AEDC Impact Report by Insight Research Corporation
4. Consider Approval of Second Amended & Restated Economic Development Agreement with Affiliated Physicians Holdings, LP
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 and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
 - a. Consider Incentives for the Retention and Expansion of Project Lung
 - b. Consider purchase and sale of 1.0± acre out of the W.J. Jackson Survey Abst. No. 484 and the John Fyke Survey Abst. No. 325, City of Allen, and 0.71± acres in the Allen Central Business District.

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Approval of Amendment to the Amended and Restated Economic Development Incentive Agreement with Longhorn Creek, LTD
8. Determine Next Regular Meeting Date – December 15, 2021
9. Discussion of Future Agenda Items
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 November 12, 2021 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.