



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022 – 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 January 19, 2022
2. Review of AEDC Sales Tax Reports
3. Review of Allen Office and Industrial Vacancy and Absorption Reports
4. Consider Approval of Agreements for Marketing Services with The Point Group
5. Consider Approval of the Terms of an Economic Development Agreement with the Allen Americans
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. Consider Approval of Incentive Agreements to Support an Office Building Near SH 121 and Alma Drive
 - b. Consider Incentives to Support Office Buildings Near SH 121 and Exchange Parkway
 - c. Consider Incentives to Support an Office Building at SH 121 and Chelsea Boulevard
 - d. Consider Incentives and the Sale of Land to Support a Mixed-Use Project at SH 121 and Stacy Road

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Determine Next Regular Meeting Date – March 16, 2022
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 February 11, 2022 at 5:00 p.m.

Daniel Bowman, Executive Director / CEO
Allen Economic Development Corporation