



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2023 – 6:00 P.M.
One Bethany East – AEDC Board Room
900 West Bethany Drive, Suite 280, Allen, Texas 75013**

Call to Order and Announce a Quorum is Present

1. Presentation of the Community Economic Development Award (CEDA) for Innovativeness in Recognition of The Farm in Allen
2. Approval of Minutes of the Regular AEDC Board Meeting on September 20, 2023
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 Items Related to the Economic Development Agreement with Verado Entergy, 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 Real Estate and Incentives Items Related to Project Prime on SH 121
 - b. Update and Consideration of Incentives for Retention and Expansion of a Local Employer

Reconvene into Open Session

8. Actions Resulting from Executive Session
9. Determine Next Regular Meeting Date – November 15, 2023
10. Discussion of Future Agenda Items
11. 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. Pursuant to Texas Government Code 551.127, one or more members of the Board may appear via videoconference call. The presiding officer and a quorum of the Board will be physically present.

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 Friday, October 13, 2023 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, October 13, 2023 at 5:00 p.m.

Shelley B. George, City Secretary