



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, FEBRUARY 18, 2026 – 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. Approval of Minutes of the Regular AEDC Board Meeting on January 21, 2026
2. Review of AEDC Sales Tax Reports
3. 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 Amendment to the Economic Development Agreement with Omnilife USA, Inc.
  - b. Approval of an Economic Development Incentive Agreement by and among the Allen Economic Development Corporation, the Allen Community Development Corporation, and GPG Watters Creek Member, LLC and its related entities, to support improvements at Watters Creek Village.
  - c. Approval of an Economic Development Agreement by and among the City of Allen, Allen Economic Development Corporation, Allen Community Development Corporation, Rough Creek Capital Services, LLC, and Blender Brands, LLC, and related parties, for the Downtown Catalyst Project.
  - d. Discuss the Purchase of Real Property located at 500 W. Main Street, Allen, Texas.
  - e. Discuss the Purchase of Real Property being 4.254± acres out of the C. Jackson Survey, Abst. 489, in the City of Allen, Collin County, Texas.
  - f. Discuss Current and Potential Business Enterprise Recruitment, Real Estate, Retention & Expansion Projects Along the SH 121 and US 75 Corridors.

**Reconvene into Open Session**

4. Actions Resulting from Executive Session
5. Presentation by AEDC Office Manager
6. Confirm Next Meeting Date – March 25, 2026
7. Discussion of Future Agenda Items
8. 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, in accordance with state law.

Dan Bowman, President / CEO

*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, in accordance with state law.

Shelley B. George, City Secretary