



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, JUNE 18, 2025 – 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 May 21, 2025
2. Approval of Minutes of the Special Called AEDC Board Workshop on June 7, 2025
3. Review of AEDC Sales Tax Reports
4. Update on Legislative Efforts from the 89th Texas Legislature Regular Session
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 to Support the Expansion of a Local Company
 - b. Consider Incentives to Support a Retail Property Opportunity
 - c. Consider Incentives to Support a Tech Project on Greenville Avenue
 - d. Consider Incentives to Support Tenants at the 121 Technology Park
 - e. Discuss Current and Potential Business Enterprise Recruitment, Real Estate, Retention & Expansion Projects Along the SH 121 and US 75 Corridors

Reconvene into Open Session

6. Actions Resulting from Executive Session
7. Review AEDC Board Goals for 2024-2025 and Board Committee Assignments
8. Determine Next Regular Meeting Date – July 16, 2025
9. Discussion of Future Agenda Items
10. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties, Responsibilities, Performance, Evaluation and Employment of the President/CEO

Reconvene into Open Session

11. Actions Resulting from Executive Session
12. 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.

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more Board members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at One Bethany East – AEDC Board Room 900 West Bethany Drive, Suite 280, Allen, Texas 75013, where a quorum of the Board of Directors will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the Board of Directors present at said location for this meeting.

AEDC Board Agenda – June 18, 2025

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, June 13, 2025, 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, June 13, 2025, at 5:00 p.m.

Shelley B. George, City Secretary