



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
BOARD RETREAT
ONE BETHANY EAST
SATURDAY, APRIL 30, 2022 – 8:30 A.M.
900 W. BETHANY DRIVE, SUITE 280
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

1. Discuss Project Partnerships for Community Development
2. Update on Allen Downtown Steering Committee
3. Review Proposed Small Business Grant Program
4. Review Allen City Council Strategic Plan
5. Development of AEDC 3-Year Goals and Objectives
6. Closing Discussion
7. 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 Tuesday, April 26, 2022 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.