



A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
WEDNESDAY, MARCH 25, 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. Presentation of the 2025 TEDC Economic Excellence Recognition Award
2. Approval of Minutes of the Regular AEDC Board Meeting on February 18, 2026
3. Review of AEDC Sales Tax Reports
4. 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. Update on the One Bethany North Project
 - b. Discuss Development Partnership on Site at SH 121 & Chelsea Blvd.
 - c. Consider Incentives to Support the Recruitment of Project Flexible
 - d. Consider Incentives for Local Company
 - e. Consider a Small Business Grant for Local Company A
 - f. Consider a Small Business Grant for Local Company B
 - g. Discuss Current and Potential Business Enterprise Recruitment, Real Estate, Retention & Expansion Projects Along the SH 121 and US 75 Corridors.

Reconvene into Open Session

5. Actions Resulting from Executive Session
6. Approval of Contract for AEDC Website Redesign
7. Confirm Next Meeting Date – April 15, 2026
8. Discussion of Future Agenda Items
9. 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