



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, MAY 18, 2011 – 6:00 P.M.  
ONE ALLEN CENTER – ALLEN CENTRAL PARK  
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210  
ALLEN, TEXAS 75013**

**Call to Order and Announce a Quorum is Present**

1. Presentation of the Texas Economic Development Council (TEDC) Economic Excellence Award to the AEDC Board
2. Update on the AISD Career-Tech Center and other AISD Related Items by Dr. Ken Helvey, Superintendent of Schools
3. Approval of Minutes of the April 20, 2011 Regular Meeting
4. Consider Approval of Economic Development Agreement with Frontier Communications Corporation
5. Consider Recommendation to Allen City Council for Nomination of Frontier Communications Corporation for Enterprise Project Designation Under the State of Texas Enterprise Zone Program
  
6. 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
  - Consider Incentives for the Recruitment of Project Semiconductor
  - Discussion of Incentives for CresaPartners Projects

Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Review the Allen Economic Development Corporation's Preliminary Budget for Fiscal Year 2012 and Adjustments for Fiscal Year 2011
9. Approval of AEDC Financial Reports
10. Discussion of AEDC Board Candidate Qualifications to Provide Feedback to the Allen City Council Nominating Committee
11. Discuss Administrative and Marketing Activities of the AEDC, Upcoming Events and Local Partnerships
12. AEDC Executive Director's Report Regarding Office, Industrial, and Retail Projects
13. Determine Next Meeting Date
14. Adjournment

*For any agenda item listed, the AEDC Board may convene into closed executive session pursuant to Texas Government Code Section 551.071 for consultation with general counsel.*

*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, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on May 13, 2011 at 5:00 p.m.

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Robert Winningham, Executive Director/CEO  
Allen Economic Development Corporation

*One Allen Center 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.*