

**MEETING OF THE BOARD OF DIRECTORS
OF THE
ARLINGTON ECONOMIC DEVELOPMENT CORPORATION**

**Agenda
March 14, 2023 AT 4:30p.m.
ARLINGTON CITY HALL
COUNCIL BRIEFING ROOM
3RD FLOOR
101 W. ABRAM STREET
ARLINGTON, TX 76010**

Members of the public who wish to speak on a listed agenda item for action will be asked for their comments at the appropriate time.

- I. Call to Order
- II. Consideration of Minutes
 1. February 14, 2023 Meeting
- III. Financial Report
- IV. 2022 Socioeconomic Profile & Population Estimates – Sarah Stubblefield, Strategic Initiatives Manager
- V. Trends in Site Selection – Taylor Hatchett, Mohr Partners
- VI. Executive Session

Discussion of matters permitted by the following sections of V.T.C.A, Government Code, Chapter 551:

 1. Section 551.087, Deliberation Regarding Economic Development Negotiations
 - a. Offers of Incentives to Business Prospects
 2. Section 551.072, Deliberation Regarding Real Property
 - a. Discussion regarding the possible purchase, exchange, lease, or value of real property for eligible projects of the Arlington Economic Development Corporation.
- VII. Real Estate Report
- VIII. Executive Director's Report
 1. Staffing Update – Business Intelligence and Marketing Analyst
 2. Local Business Support Programs
 - Business Survey
 - LiftFund
 - TMAC (Texas Manufacturing Assistance Center)
 - SCORE (Service Corps of Retired Executives)
 3. Upcoming Events / Sponsorships
 4. Website Update

5. Industry Spotlight – Semiconductor Manufacturing

IX. Future Agenda Items

X. Adjourn