

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

**Agenda
October 17, 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. September 19, 2023 Meeting
- III. Financial Report
- IV. Real Estate Report
- V. Industry Spotlight Report
- VI. Executive Director's Report
 1. Staff Update
 2. Upcoming Events
 3. Previous Event Reviews
 - A. Bell Vendor Day
 - B. Founder's Arena Demo Day
 - C. Y Texas Event
 - D. Texas Economic Development Annual Conference
- VII. Items for Action
 1. Resolution

Approve a resolution authorizing the Executive Director of the Arlington Economic Development Corporation to execute a Renewal and Modification of Contract for the Professional Services Contract for assistance with real estate matters with M4 Realty Advisors, LLC.
 2. Resolution

Approve a resolution electing officers to the Board of Directors of the Arlington Economic Development Corporation.

3. Resolution

Approve a resolution authorizing the use of the Competitive Sealed Proposal (CSP) service delivery method of construction for the Choctaw Stadium Office Improvements, located at 1000 Ballpark Way, Arlington, Texas 76011.

VIII. 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.

IX. Future Agenda Items

X. Adjourn