



Agenda

**Board of Directors of the Arlington
Economic Development Corporation**

**Arlington Convention and
Visitor's Bureau
1717 E. Randol Mill Rd.
Boardroom, 1st Floor**

**Tuesday, November 11, 2025
2:30 PM**

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

II.A October 16, 2025 Meeting
[Attachment - October 16, 2025 Minutes](#)

III. Standing Reports

III.A Real Estate Report - Industrial Market
[Attachment - Real Estate Report - Industrial Market](#)

IV. Open Session:

IV.A CIPAC Overview
[Presentation - CIPAC Overview](#)

V. Items for Action:

V.A Arlington Economic Development Corporation - Contract Amendment No. 3 to Construction Manager-at-Risk (CMAR) Contract for E-Space Manufacturing Facility, Project 25-0015

A resolution of the Board of Directors authorizing the Executive Director to execute Contract Amendment No. 3 to the Construction Manager-at-Risk contract for the E-Space North American Headquarters and Manufacturing Facility at Arlington Municipal Airport with Moss & Associates, LLC of Fort Lauderdale, Florida, increasing the guaranteed maximum price (GMP) by 88,764,372 for the vertical construction package, for a final GMP of \$102,157,385 for the construction phase of the project

[Staff Report - Contract Amendment No. 3 to Construction Manager-at-Risk \(CMAR\) Contract for E-Space Manufacturing Facility, Project 25-0015](#)

[Resolution and Contract Amendment - Contract Amendment No. 3 to Construction Manager-at-Risk \(CMAR\) Contract for E-Space Manufacturing Facility, Project 25-0015](#)

VI. Executive Director's Report

VI.A Executive Director's Report

[Presentation - Executive Director's Report 11.11.2025](#)

VII. Executive Session

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

VII.A Section 551.087, Deliberation Regarding Economic Development Negotiations

1. Offers of Incentives to Business Prospects

VII.B Section 551.072, Deliberation Regarding Real Property

1. Discussion regarding the possible purchase, exchange, lease, or value of real property for eligible projects of the Arlington Economic Development Corporation.

VIII. Future Agenda Items

IX. Adjourn