



Agenda

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

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

**Thursday, December 11, 2025
4:00 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 November 11, 2025 Meeting
[Attachment - November 11, 2025 Minutes](#)

III. Standing Reports

III.A Financial Report

IV. Open Session:

IV.A Small Business Initiatives Update
[Presentation - Small Business Initiatives Update](#)

IV.B Town North Update
[Presentation - Town North Update](#)

IV.C Film Initiative Update
[Presentation - Film Initiative Update](#)

V. Items for Action:

VI. Executive Director's Report

VI.A Executive Director's Report
[Presentation - Executive Director's Report](#)

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