



Agenda

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

**Council Briefing Room
101 W. Abram Street
City Hall, 3rd Floor**

**Monday, April 21, 2025
3:00 PM**

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

I. Call to Order

II. Items for Action:

II.A Arlington Economic Development Corporation - Approval of a Performance Agreement - Ben Thanh Plaza

A resolution of the Board of Directors authorizing the Executive Director to execute a Performance Agreement between the Arlington Economic Development Corporation and HKT Management Corporation relative to the redevelopment of Ben Thanh Plaza.

[Staff Report - Ben Thanh Plaza Performance Agreement](#)

[Resolution with Performance Agreement - Ben Thanh Plaza Performance Agreement](#)

III. Adjourn