



Agenda

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

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

**Tuesday, January 13, 2026
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 December 11, 2025 Meeting
[Attachment - December 11, 2025 Minutes](#)

III. Standing Reports

III.A Financial Report

IV. Open Session:

V. Items for Action:

V.A Professional Services Contract for Survey of Asbestos-Containing Materials located at 1310 and 1402 North Center Street, and 1211, 1213, 1219, and 1505 Altman Drive, in support of the Center Street Gateway Project, PJ-000192

A resolution of the Board of Directors authorizing the Executive Director to execute a Professional Services Contract with Terracon Consultants, Inc., of Olathe, Kansas, for a survey of asbestos-containing materials at 1310, 1402 North Center Street, and 1211, 1213, 1219, and 1505 Altman Drive, Arlington, Texas, relative to a project authorized by Section 501.101 of the Texas Local Government Code.

[Staff Report - Professional Services Contract for Survey of Asbestos-Containing Materials in support of the Center Street Gateway Project, PJ-000192](#)

[Resolution - Professional Services Contract for Survey of Asbestos - Containing Materials in support of the Center Street Gateway Project, PJ-000192](#)

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