



Agenda

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

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

**Tuesday, July 15, 2025
4:00 PM**

I. Call to Order

II. Consideration of Minutes

- II.A June 17, 2025 Meeting**
[Attachment - AEDC Regular Session Minutes 6.17.2025](#)

III. Standing Reports

- III.A Financial Reports**
[Attachment - Financial Report](#)
- III.B AEDC Eligible Industries Snapshot Report**
[Attachment - AEDC Eligible Industries Snapshot Report](#)
- III.C Real Estate Report**
[Attachment - Retail Real Estate Report](#)

IV. Open Session:

- IV.A**
FY26 Economic Development Corporation Proposed Budget Presentation
[Presentation - FY26 Economic Development Corporation Proposed Budget](#)
- IV.B DBID renewal briefing**
[Presentation - DBID renewal briefing](#)
- IV.C Industry Specific Small Business Cohorts**
[Presentation - Industry Specific Small Business Cohorts](#)

V. Items for Action:

V.A 2025 Dallas Business Journal Marketing Agreement

A resolution of the Board of Directors authorizing the Executive Director to execute an agreement with American City Business Journals for promotional services in the amount of \$60,000.

[Staff Report - 2025 Dallas Business Journal Marketing Agreement](#)

[Resolution with agreement - 2025 Dallas Business Journal Marketing Agreement](#)

V.B Mozee, Inc. - Performance Agreement

A resolution superseding Resolution No. 24-020 and authorizing the Performance Agreement with Mozee, Inc. relative to the establishment of their headquarters and vehicle manufacturing facility in Arlington.

[Staff Report - Mozee, Inc](#)

[Resolution with Performance Agreement - Mozee, Inc](#)

V.C Arlington Economic Development Corporation - West Main Street Water Infrastructure Project

A resolution of the Board of Directors authorizing the Executive Director to execute an Amended and Restated Funding Agreement by and between the Arlington Economic Development Corporation and the City of Arlington relative to the repair and replacement of water infrastructure along West Main Street.

[Staff Report - West Main Street Water Infrastructure Project](#)

[Resolution with Agreement - West Main Street Water Infrastructure Project](#)

VI. Executive Director's Report

VI.A Executive Directors Report

[Presentation - Executive Directors 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