



Agenda

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

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

**Tuesday, June 17, 2025
4:00 PM**

I. Call to Order

II. Consideration of Minutes

- II.A May 20, 2025 Meeting**
[Attachment - AEDC Regular Session Minutes 5.20.2025](#)

III. Standing Reports

- III.A Arlington EDC Board Financial Report**
[Attachment - Arlington EDC Board Financial Report](#)
- III.B Eligible Industries Snapshot Report**
[Attachment - Eligible Industries Snapshot Report](#)
- III.C Real Estate Report - Office Market**
[Attachment - Real Estate Report - Office Market](#)

IV. Open Session:

- IV.A 2025 DBID Renewal**
[Presentation - 2025 DBID Renewal](#)
- IV.B Re-noticing of E-Space Project**
[Attachment - Legal Notice](#)
[Staff Report - Re-noticing of E-Space Project](#)

V. Items for Action:

- V.A Ground Lease Agreements with the City of Arlington**
A resolution of the Board of Directors authorizing the Executive Director to execute a

Lease Agreement between the City of Arlington and the Arlington Economic Development Corporation for approximately 40.81 acres of land at the Arlington Municipal Airport relative to the development of a manufacturing facility on the west side of the Airport.

A resolution of the Board of Directors authorizing the Executive Director to execute a Lease Agreement between the City of Arlington and the Arlington Economic Development Corporation for approximately 1.78 acres of land at the Arlington Municipal Airport relative to the development of a hangar on the west side of the Airport.

[Staff Report - Ground Lease Agreements with the City of Arlington](#)

[Resolution and Lease Agreement - Ground Lease Agreements with the City of Arlington for land associated with a manufacturing facility](#)

[Resolution and Lease Agreement - Ground Lease Agreements with the City of Arlington for land associated with a hangar](#)

V.B Arlington Economic Development Corporation – Contract Amendment No. 1 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. 1 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.

[Staff Report - Contract Amendment No. 1 to Construction Manager -at -Risk \(CMAR\) Contract for E-Space Manufacturing Facility, Project 25-0015](#)

[Resolution and Contract Amendment - Contract Amendment No. 1 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](#)

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