



Agenda

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

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

**Tuesday, March 18, 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.** February 18, 2025 Meeting
[Attachment - AEDC Regular Session Minutes 2.18.2025](#)

III. Standing Reports

- III.A** Financial Reports
[Attachment - AEDC Board Financial Report 3.18.25](#)
- III.B** Real Estate Report
[Attachment - Real Estate Report March 2025](#)
- III.C** AEDC Eligible Industries Snapshot Report
[Attachment - AEDC Eligible Industries Snapshot Report](#)

IV. Open Session:

- IV.A** Score Update
[Presentation - SCORE Cohort Update AEDC Board 3.18.25](#)
- IV.B** Arlington Business Certification Program
[AEDC Board Presentation - Business Certifications Program 03.18.25](#)
- IV.C** EDC Welcome Center Update
[Presentation - EDC Welcome Center Update](#)
- IV.D** 2025 Foreign Direct Investment Strategy Presentation
[Presentation - Foreign Direct Investment Strategy](#)

V. Action Items:

V.A Fourth Amendment to the espace Inc. Master Agreement

A resolution of the Board of Directors authorizing the Executive Director to execute a Fourth Amendment to Master Agreement with espace Inc. and the City of Arlington, relative to the establishment of a North American headquarters and manufacturing facility at the Arlington Municipal Airport.

[Staff Report - Fourth Amendment to the espace Inc. Master Agreement](#)

[Resolution - Fourth Amendment to the espace Inc. Master Agreement](#)

V.B Reimbursement Agreement between Arlington Economic Development Corporation and City of Arlington Relative to West Airport Development

A resolution of the Board of Directors authorizing the Executive Director to execute a Reimbursement Agreement with the City of Arlington, relative to the development costs associated with the establishment of a manufacturing facility at the Arlington Municipal Airport.

[Staff Report - Reimbursement Agreement between AEDC and COA Relative to West Airport Development](#)

[Resolution - Reimbursement Agreement between AEDC and COA Relative to West Airport Development.pdf](#)

V.C Center Street Gateway Chapter 380 Agreement

A resolution of the Board of Directors authorizing the Executive Director to execute the Center Street Gateway Chapter 380 Agreement between the Arlington Economic Development Corporation and the City of Arlington, Texas relative to a property exchange used for local and regional economic development purposes.

[Staff Report - Center Street Gateway Chapter 380 Agreement](#)

[Resolution - Center Street Gateway Chapter 380 Agreement](#)

V.D Contract Modification No. 2 to Construction Services Contract for the AEDC Office Relocation, Project 24-0219

A resolution of the Board of Directors authorizing the Executive Director to execute Contract Modification No. 2 to the Construction Contract for the Arlington Economic Development Corporation office relocation, retroactively beginning February 10, 2025, with Cowboys Roofing LLC, dba DSA Contractors, of Irving, Texas, in an amount not to exceed \$8,434.91.

[Staff Report - Contract Modification No. 2 to Construction Services Contract](#)

[Resolution - Contract Modification No. 2 to Construction Services Contract](#)

VI. Executive Director's Report

VI.A Executive Directors Report

[Presentation - EDC Executive Directors Report 03.18.2025](#)

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