



Agenda

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

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

**Tuesday, May 20, 2025
4:00 PM**

I. Call to Order

II. Consideration of Minutes

II.A April 14, 2025 Meeting
[Attachment - AEDC Regular Session Minutes 4.14.2025](#)

II.B April 21, 2025 Special Meeting
[Attachment - AEDC Regular Session Minutes
4.21.2025](#)

III. Standing Reports

III.A Financial Reports
[Financial Report 5.20.2025.pdf](#)

III.B AEDC Eligible Industries Snapshot Report
[Attachment - AEDC Eligible Industries Snapshot Report](#)

III.C Real Estate Report - Industrial Market May 2025
[Attachment - Real Estate Report - Industrial Market May 2025](#)

IV. Open Session:

**IV.A Small Business Innovation Research (SBIR) & Small Business Technology
Transfer (STTR) Matching Program**
[Presentation - SBIR & STTR Matching Program](#)

IV.B Arlington Accelerator Strategy
[Presentation - Arlington Accelerator Strategy](#)

V. Items for Action:

V.A Arlington Economic Development Corporation – Lease of Office and Welcome Center from ACVB

A resolution authorizing the Executive Director to execute a Lease from the Arlington Convention and Visitors Bureau relative to an Office and Welcome Center located at 1000 Ballpark Way in Arlington.

[Staff Report - Arlington Economic Development Corporation - Lease of Office and Welcome Center from ACVB](#)

[Resolution with Lease attached - Arlington Economic Development Corporation - Lease of Office and Welcome Center from ACVB](#)

VI. Executive Director's Report

VI.A Executive Directors Report

[Presentation - EDC Executive Director's Report 05.20.2025.pdf](#)

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