



## Agenda

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

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

**Monday, September 8, 2025  
4:00 PM**

**I. Call to Order**

**II. Consideration of Minutes**

**II.A August 19, 2025 Meeting**  
[Attachment - August 19, 2025 Minutes](#)

**III. Standing Reports**

**III.A AEDC Eligible Industries Snapshot Report**  
[Attachment - EDC Eligible Industries Snapshot Report](#)

**III.B Real Estate Report - Office Market**  
[Attachment - Real Estate Report - Office Market](#)

**IV. Open Session:**

**IV.A Business Innovation and Research Development Matching Fund Program (BIRD)**  
[Presentation - Business Innovation, Research & Development Matching Funds Program \(BIRD\)](#)

**IV.B Arlington Innovation Advisory Committee**  
[Presentation - Arlington Innovation Advisory Committee](#)

**V. Items for Action:**

**V.A Issuance and Sale of the Arlington Economic Development Corporation, Sales Tax Revenue Bonds, Taxable Series 2025; Adopt formal procedures regarding Sales Tax between the Arlington Economic Development Corporation and City of Arlington**  
A resolution of the Board of Directors of the Arlington Economic Development

Corporation, authorizing the issuance and sale of Arlington Economic Development Corporation Sales Tax Revenue Bonds, taxable series 2025, in the aggregate not to exceed principal amount of \$76,000,000; prescribing the form of said bonds; providing for the security for and payment of said bonds; approving execution and delivery of a sales tax collection agreement and a paying agent/registrar agreement; approving the official statement; and containing other provisions relating to the subject.

[Staff Report - Issuance and Sale of the Arlington Economic Development Corporation, Sales Tax Revenue Bonds, Taxable Series 2025](#)

[Resolution - Issuance and Sale of the Arlington Economic Development Corporation, Sales Tax Revenue Bonds, Taxable Series 2025](#)

**V.B Arlington Economic Development Corporation Budget**

A resolution of the Board of Directors approving and adopting the Fiscal Year 2026 Budget for the Arlington Economic Development Corporation.

[Staff Report - Arlington Economic Development Corporation Budget](#)

[Resolution - Arlington Economic Development Corporation Budget](#)

**V.C Professional Services Contract for Architectural Services for the Arlington Economic Development Corporation Welcome Center, Project AM 25-02**

A resolution of the Board of Directors authorizing the Executive Director to execute a Professional Services Contract for Architectural Services of the Arlington Economic Development Corporation Welcome Center with SBL Architecture, Inc., in an amount not to exceed

\$580,000.

[Staff Report - Professional Services Contract for Architectural Services for the Arlington Economic Development Corporation Welcome Center, Project AM 25-02](#)

[Resolution - Professional Services Contract for Architectural Services for the Arlington Economic Development Corporation Welcome Center, Project AM 25-02](#)

**V.D Professional Services Contract with M4 Realty Advisors, LLC- Renewal and Modification of Contract, Project 26-0029**

A resolution of the Board of Directors authorizing the Executive Director to execute a Third Renewal and Modification of Contract for the Professional Services Contract with M4 Realty Advisors, LLC for assistance with real estate matters.

[Staff Report - Professional Services Contract with M4 Realty Advisors, LLC- Renewal and Modification of Contract, Project 26-0029](#)

[Resolution with Renewal and Modification of Contract - Professional Services Contract with M4 Realty Advisors, LLC- Renewal and Modification of Contract, Project 26-0029](#)

**VI. 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**