

**MEMBERS OF THE ARLINGTON CITY COUNCIL
SITTING AS THE BOARD OF DIRECTORS OF THE
ARLINGTON CONVENTION CENTER DEVELOPMENT CORPORATION
("ACCDC")**

Agenda

**TUESDAY, DECEMBER 15, 2015 AT 5:30 PM
CITY COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

I. Call to Order

II. Election of Officers

Resolution electing officers to the Board of Directors of the ACCDC

III. Approval of Minutes – September 16, 2014

IV. Actions Related to Economic Development Incentive Agreement

A resolution authorizing the President of the Board of Directors or his designee to execute an Economic Development Incentive Agreement by and among Arlington Ballpark District Entertainment Block, LLC, Arlington Ballpark District Entertainment Block, Inc., Arlington Convention Center Development Corporation, and the City of Arlington, Texas, relative to development of the southwest corner of the intersection of East Randol Mill Road and Nolan Ryan Expressway.

V. Executive Session

The ACCDC Board of Directors will conduct a closed meeting in order to deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code.

VI. Citizen Presentations (3 minute limit per presentation)

VII. Discussion of Future Agenda Items

VIII. Adjourn