

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

**Agenda**

**TUESDAY, APRIL 23, 2019 AT 1:30 PM  
CITY COUNCIL BRIEFING ROOM  
THIRD FLOOR  
ARLINGTON CITY HALL  
101 W. ABRAM STREET  
ARLINGTON, TEXAS**

- I. Call to Order
- II. Approval of Minutes – October 17, 2017
- III. Actions Related to Texas Live!:
  - a. A resolution authorizing the President of the Board of Directors or his designee to execute a Condominium Declaration for Texas Live! Condominium, a Condominium, relative to establishing a plan for the individual ownership of estates in real property consisting of the Entertainment Unit and the Brewery Unit.
  - b. A resolution authorizing the President of the Board of Directors or his designee to execute a Second Amendment to the Entertainment Ground Lease between the Arlington Convention Center Development Corporation and Arlington Live, LLC, relative to releasing the Brewery Unit from the leased premises.
  - c. A resolution authorizing the President of the Board of Directors or his designee to execute a Special Warranty Deed transferring to Arlington Live, LLC, ownership of the Brewery Unit, together with all common elements appurtenant thereto.

IV. Executive Session

The ACCDC Board of Directors will conduct a closed meeting in order to:

- A. Seek the advice of its attorneys concerning legal issues associated with any posted agenda item as authorized by Section 551.071 of the Texas Government Code.
- B. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code.

- V. Citizen Presentations (3 minute limit per presentation)
- VI. Discussion of Future Agenda Items
- VII. Adjourn