



**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA  
MONDAY, SEPTEMBER 28 @ 6:30 P.M.  
ARLINGTON COMMUNITY CENTER COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVE/DENY RESOLUTION 10-2020 A RESOLUTION AWARDED CARES FUNDS TO SMALL BUSINESSES AND TRANSFERING FUNDS FROM THE GENERAL FUNDS 101 INTO EDA FUND 204**
- 5. ADJOURNMENT**



**ECONOMIC DEVELOPMENT AUTHORITY**

\_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION 10-2020**

**A RESOLUTION AWARDED CARES FUNDS TO SMALL BUSINESSES AND  
TRANFERING FUNDS FROM THE GENERAL FUND 101 INTO EDA FUND 204**

**WHEREAS**, the Arlington EDA and the Arlington City Council recognized the profound economic impact of the COVID-19 pandemic on small businesses; and

**WHEREAS**, the Arlington EDA and Arlington City Council approved a resolution creating a COVID-19 grant application; and

**WHEREAS**, the Arlington Revolving Loan Fund Committee Reviewed the applications received for assistance and determined the following businesses to be eligible for the following grants:

**Alice's Family Hair Center \$3,050**  
**Arlington Dugout \$5,000**  
**Chef Craig's Catering \$4,336.13**  
**DoubleTap Bowling and Sports Bar \$5,000**  
**Golden Hearts, Inc. \$5,000**  
**Hip Hop Family Shop \$1,100**  
**Kick's Bake Shop \$2,530**  
**La Villita Mexican Super Market \$2,200**  
**Lido Theatre \$1,031.75**  
**Mainstreet Stylist & Tan \$1,571.75**  
**Shear Designs Family Hair Care \$2,172.31**  
**Stu's Rainbow Inn \$823.15**

**THEREFORE, BE IT RESOLVED**, that the Arlington EDA approves the aforementioned grants totaling \$33,815.09,

**BE IT FURTHER RESOLVED** that CARES Funds totaling \$33,815.09 be transferred from the General Fund 101 into the EDA Fund 204 to cover the costs of the COVID-19 grants.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon poll being taken thereon the following voted in favor thereof: \_\_\_\_\_, the following abstained \_\_\_\_\_, and the following were absent \_\_\_\_\_.

The foregoing resolution was adopted by the EDA of the City of Arlington this 28th day of September 2020.

Signed: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
EDA Director

Whereupon the resolution was declared duly passed and adopted and was signed by the EDA President whose signature was attested by the EDA Director/City Administrator.