

NORTHLAKE, TEXAS

**ECONOMIC DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT CORPORATION**



**NOTICE OF POTENTIAL QUORUM AND JOINT SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC) AND
NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION (CDC)
THURSDAY, SEPTEMBER 16, 2021**

**POSSIBLE QUORUM IN ATTENDANCE – 4:30 PM
100 PLAZA PLACE, SUITE 300, NORTHLAKE, TEXAS 76226**

Ribbon cutting for PostNet (no formal actions to be taken)

**POSSIBLE QUORUM IN ATTENDANCE – 5:00 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

Dinner for board members prior to joint special meeting (no formal actions to be taken)

**JOINT SPECIAL MEETING - 5:30 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

1. Call to Order
2. Briefing/Workshop Items
 - A. Final review and discussion on Retail Recruitment Strategy
3. Regular Items
 - A. Public hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Tea Xetera, A tea and gourmet foods establishment to be located in the Northlake Commons retail center on FM 407
 - B. Consideration of a supplement to the Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation, Northlake Community Development Corporation and Richard Foster, Karen Elaine Lewis, Shannon N. Gierisch and Rachel P. Weis for a commercial development to be located on approx. 124 acres of land in the H. Anderson Survey, Abstract No. 25 and the A. Gawltney Survey, Abstract No. 500, and authorize the Town Manager to negotiate and execute any such supplement at a not to exceed cost of \$500,000.00 for each Board
4. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on September 10, 2021, by 5:30 pm pursuant to the Texas Government Code Chapter 551.

Drew Corn, Town Manager

NOTE: The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.087 (Economic Development Negotiations)