NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION

NOTICE OF NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION (CDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 17, 2022 AT 6:00 P.M.
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226

1. **Call to Order**

2. **Briefing/Workshop Items**

   A. Retail Recruitment Strategy update
   B. Development activity update (new businesses, prospective businesses, proposed developments, Catherine Branch projects, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Northlake Commons, Canyon Falls, The Ridge & Pecan Square).
   C. Upcoming meetings and events
   D. Quarterly Financial Report

3. **Public Hearings**

   A. Pioneer Grant Program incentive and performance agreement for the development of S.A.S. Boutique, a women's clothing boutique to be located in the Northlake Commons retail center on FM 407.
   B. Development agreement with Lodging Host Hotel Corp. for the development of a hotel conference center.

4. **Regular Items**

   A. Meeting Minutes for November 18, 2021

5. **Executive Session**
   Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:
   - **Section 551.087 Economic Development Negotiations**
     A. Pioneer Grant Program incentive and performance agreement for the development of S.A.S. Boutique, a women's clothing boutique to be located in the Northlake Commons retail center on FM 407.
     B. Development agreement with Lodging Host Hotel Corp. for the development of a hotel conference center.

6. **Reconvene into Open Session**
   In accordance with Texas Government Code, Section 551, the Economic Development Corporation will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session

7. **Adjourn**

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)

CERTIFICATION

I, Zolaina R. Parker, Town Secretary for the Town of Northlake, Texas, hereby certify that the above agenda was posted on the official bulletin board located at Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on February 14, 2022, by 1:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker, Town Secretary

NOTICE: THE TOWN OF NORTHLAKE'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE TOWN WILL PROVIDE ACCOMMODATIONS, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE TOWN SECRETARY'S OFFICE AT 940-242-5702 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD), BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATIONS CAN BE ARRANGED.