



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JULY 19, 2018 AT 5:00 PM  
1400 FM 407, NORTHLAKE, TEXAS

1. Call to Order
2. Regular Items
  - A. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Burgerim, a limited-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114
  - B. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Amano Bistro, a full-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114
3. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on July 16, 2018, by 5:00 pm pursuant to the Texas Government Code Chapter 551.

Shirley Rogers, Town Secretary

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)