



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MARCH 22, 2018 AT 4:30 PM
1400 FM 407, NORTHLAKE, TEXAS

1. Call to Order
2. Briefing Items
 - A. Development activity update (new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Canyon Falls, Pecan Square)
 - B. Quarterly Financial Report
 - C. Upcoming meetings and events
 - D. Northport Infrastructure Improvement Projects
3. Consent Items

All items listed below are considered routine by the Board of Directors and will be enacted with one motion. There will be no separate discussion of items unless a member of the Board of Directors request a separate discussion of an agenda item in which event the item will be removed from the consent agenda of business and considered as a separate agenda item after the consent agenda is acted upon.

 - A. Meeting minutes of November 30, 2017
4. Executive Session

The Board of Directors may enter into Executive Session during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code to be discussed in closed session including:

In accordance with the Texas Government Code, Section 551.087, Economic Development Negotiations:

 1. Project Forge
5. Workshop (Joint Workshop with CDC)
 - A. Presentation and progress update on Retail Recruitment and Retention Solution by Buxton
6. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on March 19, 2018, by 4:30 pm pursuant to the Texas Government Code Chapter 551.

Shirley Rogers, Town Secretary