

1. Agenda

Documents:

[EDC AGENDA 5-21-20.PDF](#)

**NORTHLAKE, TEXAS**  
**ECONOMIC DEVELOPMENT CORPORATION**



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, MAY 21, 2020 AT 4:30 PM  
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

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, Town Commons, Canyon Falls, The Ridge & Pecan Square)
  - B. Quarterly Financial Report
  - C. Update on board membership and expiring terms
  - D. Update on COVID-19 response
  - E. Upcoming meetings and events
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 21, 2020
4. Regular Items
  - A. Discuss, consider, and act on participation in infrastructure projects to support the proposed development of certain tracts in the in the extraterritorial jurisdiction of the Town of Northlake, the Foster Tract, an approximately 124-acre tract of land generally located at the northwest corner of Victory Circle and Harmonson Road, and the Buchanan Tract, an approximately 230-acre tract of land generally located at the northeast corner of Victory Circle and Harmonson Road and extending east to IH 35W
  - B. Discuss and provide input on a Retail Recruitment Strategy
  - C. Discuss, consider, and act on target retailer matches for year three of Buxton Retail Recruitment
5. Adjournment

**CERTIFICATE**

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on May 18, 2020, by 4:30 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)