

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 20, 2020 AT 4:30 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

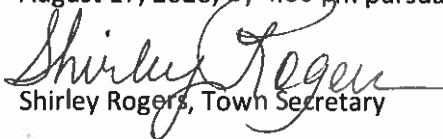
1. Call to Order
2. Welcome new Director
3. Election of Officers
4. Briefing Items
 - A. Development activity update (new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Town Commons, Canyon Falls, The Ridge & Pecan Square)
 - B. Upcoming meetings and events
5. 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 May 21, 2020
6. Regular Items
 - A. Discuss, consider, and act on recommending fiscal year 2021 budget
 - B. Discuss input received on Retail Recruitment Strategy and next steps
7. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on August 17, 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)