

1. Agenda

Documents:

[EDC AGENDA 11-19-20.PDF](#)

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 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, Catherine Branch projects, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Northlake Commons, Canyon Falls, The Ridge & Pecan Square)
 - B. Quarterly Financial Report
 - C. Upcoming meetings and events
 - D. Update on Retail Recruitment Strategy
 - E. Presentation on proposal for retail recruitment services by Retail Strategies
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 August 20, 2020
4. Regular Items
 - ~~A. Consider for approval a contract with Retail Strategies for retail recruitment services~~
 - B. Consider for approval a Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation, Northlake Community Development Corporation and Richard Foster, Karen Elaine Lewis, Shannon N. Gierisch and Rachel P. Weis for a commercial development to be located on approx. 124 acres of land in the H. Anderson Survey, Abstract No. 25 and the A. Gawltney Survey, Abstract No. 500, in the extraterritorial jurisdiction of the Town of Northlake
 - C. Consider for approval a Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation, Northlake Community Development Corporation and Northlake 35, LLC for a commercial development to be located on approx. 250 acres of land in the H. Anderson Survey, Abstract No. 25, H.W. Cocke Survey, Abstract No. 310, W.P. Harmonson and Ben Water Survey, Abstract No. 642, William Murry Survey, Abstract No. 890, and the S. E. Park Survey, Abstract No. 1005, in the extraterritorial jurisdiction of the Town of Northlake
5. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on November 16, 2020, by 4:30 pm pursuant to the Texas Government Code Chapter 551.


Shirley Rogers, Town Secretary

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



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)