

1. Agenda

Documents:

[EDC AGENDA 12-17-20.PDF](#)



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, DECEMBER 17, 2020 AT 4:30 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226

1. Call to Order
2. Briefing Items
 - A. Update on Retail Recruitment Strategy “Wish List” Homework
 - B. Legal requirements for local option election for alcohol sales
 - C. Effect of BurgerIM rebranding on Pioneer Grant
3. Executive Session Items
 - A. Economic development negotiations for potential business relocation and expansion for:
 - i. Project Nucleus
4. Regular Items
 - A. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of a PostNet Shipping & Printing Center to be located in the Northlake Commons retail center on FM 407
5. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on December 14, 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)