

1. 6:00 P.M. EDC Agenda 8-19-21

Documents:

[EDC AGENDA 8-19-21 SIGNED.PDF](#)

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 19, 2021 AT 4:30 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

1. Call to Order
2. Briefing/Workshop 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. Upcoming meetings and events
 - C. Update on Retail Recruitment Strategy
 - D. Update on Northlake entry signage
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 requests 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 20, 2021
 - B. Meeting minutes of July 29, 2021
4. Regular Items
 - A. Recommendation on fiscal year 2022 budget
 - B. Public hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Tea Xetera, A tea and gourmet foods establishment to be located in the Northlake Commons retail center on FM 407
 - C. Consideration of an amendment to the 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
5. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on August 16, 2021, by 4:30 pm pursuant to the Texas Government Code Chapter 551.


Mary J. Kayser, 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)