

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



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (CDC)  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, NOVEMBER 18, 2021 AT 4:30 PM  
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

1. Call to Order
2. Briefing/Workshop Items
  - A. Retail Recruitment Strategy - Retail Preferences by Region
  - B. 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)
  - C. 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 August 19, 2021
  - B. Meeting minutes of September 16, 2021
4. Regular Items
  - A. Consider a proposal from Buxton to provide retail market analytics and mobility services
5. Executive Session

Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:

Section 551.087 Economic Development Negotiations

  - A. Potential development agreement with Scannell Properties, for Town, Northlake Economic Development Corporation, and Northlake Community Development Corporation participation in public infrastructure.
  - B. Development agreement with Lodging Host Hotel Corp. for the development of a hotel conference center.
6. Reconvene into Open Session

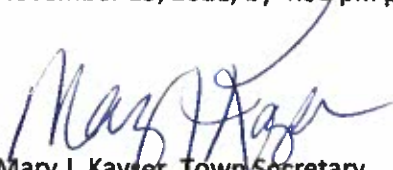
*In accordance with Texas Government Code, Section 551, the Economic Development Corporation will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session*
7. Adjourn

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



**CERTIFICATE**

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on November 15, 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)