

1. May 19 - Agenda

Documents:

[MAY 19, 2022 - EDC AGENDA.PDF](#)

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MAY 19, 2022, AT 4:30 PM
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226**

1. Call to Order

2. Briefing/Workshop Items

- A. Introductions/Announcements
- B. Retail Recruitment Strategy update
- C. Business Retention and Expansion efforts update
- D. Buxton subscription service update
- E. 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)
- F. Update on Economic Development actions by Town Council
 - i. S.A.S. Boutique Pioneer Grant
 - ii. Cambria Hotel & Conference Center Project
- G. Upcoming meetings and events
- H. Quarterly Financial Report

3. Regular Items

- A. Meeting minutes for February 17, 2022
- B. Feasibility study for indoor sports facility

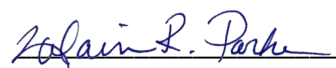
4. Adjourn

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)

CERTIFICATION

I, Zolaina R. Parker, Town Secretary for the Town of Northlake, Texas, hereby certify that the above agenda was posted on the official bulletin board located at Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on May 16, 2022, by 3:00 p.m., in accordance with Chapter 551 of the Texas Government Code.




Zolaina R. Parker, Town Secretary

NORTHLAKE, TEXAS

ECONOMIC DEVELOPMENT CORPORATION



NOTICE: THE TOWN OF NORTHLAKE'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE TOWN WILL PROVIDE ACCOMMODATIONS, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE TOWN SECRETARY'S OFFICE AT 940-242-5702 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD), BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATIONS CAN BE ARRANGED.