

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF THE NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION
JOINT MEETING WITH THE NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS AGENDA

JANUARY 18, 2024, AT 6:00 PM

TOWN HALL - COUNCIL CHAMBER ROOM - 1500 COMMONS CIRCLE, SUITE 300, NORTHLAKE, TEXAS 76226

1. CALL TO ORDER

2. BRIEFING/WORKSHOP ITEMS

- A. Briefing - Overview of Christmas at the Commons

3. PUBLIC INPUT

This item is available for citizens to address the Board on any matter. The presiding officer may ask the citizen to hold his or her comment on an agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

4. NEW BUSINESS

- A. Consider approval of minutes for November 16, 2023
- B. Consider providing a partial roadway impact fee reimbursement for the Northlake Crossing commercial development
- C. Consider Tea Xetera Pioneer Grant Program Repayment Counteroffer
- D. Consider approval of updates to Pioneer Grant Program
- E. Consider holding a special meeting to discuss Pioneer Grant Program

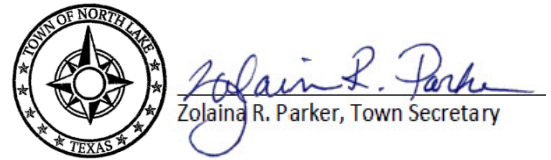
5. ADJOURN

NOTE: The Board 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 Section 551.071(Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 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 January 12, 2024, by 6:00 p.m., in accordance with Chapter 551 of the Texas Government

Code.



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 I MPAIRED 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 CALLI NG 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATIONS CAN BE ARRANGED.