

NORTHLAKE, TEXAS

COMMUNITY DEVELOPMENT CORPORATION



NOTICE OF THE NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

JULY 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 - Grocery Store Recruitment
- B. Briefing - Marketing Plan for Fiscal Year 2025
- C. Briefing - Board Training

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. **ACTION ITEMS**

- A. Consider approval of minutes for the meeting of May 16, 2024
- B. Selection of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Assistant Secretary
- C. Consider recommending approval of Fiscal Year (FY) 2025 Budget to Town Council
- D. Consider S.A.S. Boutique Pioneer Grant Program Repayment Options

5. **EXECUTIVE SESSION**

- A. The Board of Directors will convene in an Executive Session, pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:

Section 551.087 - Economic Development Negotiations

The Town Council may convene in an executive session to discuss or deliberate regarding commercial or financial information that the Town has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the Town and with which the Town is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described below.

- i. Pioneer Grant and Performance Agreement for S.A.S. Boutique.

6. RECONVENE INTO OPEN SESSION

- A. The Board of Directors will reconvene into Open Session for possible action resulting from any items posted and legally discussed or deliberated in Executive Session.

7. 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 July 15, 2024, by 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.




Zolaina R. Parker, Town Secretary

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.