



NOTICE OF NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION (CDC)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 29, 2019 AT 4:30 PM
1500 COMMONS CIRCLE SUITE 300 – CONFERENCE ROOM
NORTHLAKE, TEXAS 76226

1. Call to Order
2. Regular Items
 - A. Reconsider an Economic Development Agreement with Schluter Systems, L.P. pursuant to the Town's Incentive Policy to promote economic development and stimulate business and commercial activity in the Town.
 - B. Consider an Economic Development Agreement with Roadhouse Enterprises, Inc. for the development of Texas Roadhouse, a full-service restaurant to be located on the east side of IH 35W approximately 1,300 feet north of SH 114.
3. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on August 26, 2019, by 4:30 pm pursuant to the Texas Government Code Chapter 551.

Shirley Rogers, 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)