



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MAY 16, 2019 AT 4:30 PM
1500 COMMONS CIRCLE SUITE 300 – CONFERENCE ROOM
NORTHLAKE, TEXAS 76226


1. Call to Order
2. Briefing Items
 - A. Development activity update (new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Town Commons, Canyon Falls, The Ridge & Pecan Square)
 - B. Quarterly Financial Report
 - C. Update on board membership and expiring terms
 - D. Update on retail recruitment with Buxton
 - E. 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 February 21, 2019
4. Regular Items
 - A. Purchase of surplus TxDOT right-of-way and sale to adjacent property owner
 - B. Public hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Bella Italia Bistro, a full-service restaurant to be located in the Northlake Commons development at 1611 Commons Circle
5. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on May 13, 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)