

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL MEETING AGENDA OF THE BOARD OF DIRECTORS
MARCH 23, 2023, AT 5:30 P. M.
(IMMEDIATELY FOLLOWING TOWN COUNCIL MEETING)
TOWN HALL - COUNCIL CHAMBERS
1500 COMMONS CIRCLE, SUITE 300, NORTHLAKE, TEXAS 76226**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Northlake Economic Development Corporation Board of Directors will participate in a joint meeting of the Northlake Town Council, which will include the Planning & Zoning Commission, and Northlake Community Development Corporation Board of Directors, on March 23, 2023, at 5:30 p.m., at the Town Hall - Council Chambers, 150 Commons Circle, Suite 300, Northlake, Texas 76226. The items listed below are placed on the agenda for discussion:

1. CALL TO ORDER

A. Roll Call

2. ANNOUNCEMENTS/BRIEFINGS/PRESENTATIONS

A. Briefing - Comprehensive Land Use Plan Kickoff

1. Presentation & Group Introductions
2. Exercise One: Current Conditions (Strengths & Weaknesses & Challenges)
3. Exercise Two: Character Context
4. Exercise Three: Priorities & Vision

3. PUBLIC INPUT

A. 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. 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 March 17, 2023, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Zolain R. Parker
Zolain 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.