

**NORTHLAKE, TEXAS**  
**ECONOMIC DEVELOPMENT CORPORATION**



**NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA  
MAY 18, 2023, AT 4:30 P. M.  
POLICE COMMUNITY ROOM - 1600 COMMONS CIRCLE, NORTHLAKE, TEXAS 76226**

**1. CALL TO ORDER**

**2. BRIEFING/WORKSHOP ITEMS**

- A. Briefing - Indoor Sports Facility
- B. Briefing - Chadwick Farms Market Study
- C. Briefing - Business Recruitment Update
- D. Briefing - Pioneer Grant Program
- E. Briefing - Christmas Event Update

**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. NEW BUSINESS**

- A. Consider approval of minutes for the following:
  - i. February 16, 2023
  - ii. March 23, 2023
- B. Consider scheduling a Board meeting on July 20th and canceling the August 17th meeting

**5. EXECUTIVE SESSION**

- A. **Section 551.087 - Economic Development Negotiations**

The Board of Directors 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. Project Adventure

**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 May 15, 2023, by 4:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



*Zolaina R. Parker*  
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.