



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, MAY 20, 2021 AT 4:30 PM  
1500 COMMONS CIRCLE, SUITE 300 – CONFERENCE ROOM - NORTHLAKE, TEXAS 76226

1. Call to Order
2. Briefing/Workshop Items
  - A. Orientation and introduction of new board members
  - B. Development activity update (new businesses, prospective businesses, proposed developments, Catherine Branch projects, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Northlake Commons, Canyon Falls, The Ridge & Pecan Square)
  - C. Upcoming meetings and events
  - D. Update on Retail Recruitment Strategy
    - i. Overview
    - ii. Business wish list homework assignment
  - E. Fiscal Year 2022 Budget Planning
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 November 19, 2020
  - B. Meeting minutes of December 17, 2020
4. Regular Items
  - A. Election of officers to serve through May 31, 2022
5. Adjournment

#### CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on May 17, 2020, 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)