



Northlake Community Development Corporation (CDC)
Special Meeting Minutes of the Board of Directors
Thursday, August 29, 2019
1500 Commons Circle, Suite 300, Northlake, Texas 76226

1. Board President Andy Gibson called the special meeting to order at 4:31 pm, quorum present

Directors present: Andy Gibson, Alicia Richardson, Travis Berryman, Tom Dudark, Michele Newby, Todd DiPietro, Laura McGregor

Directors absent:

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; and Shirley Rogers, Town Secretary

2. Regular Items

- A. Director McGregor made the motion to 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. 2nd by Director Dudark

Vote: motion passed unanimous

For: McGregor, Dudark, Gibson, Richardson, Berryman, Newby, DiPietro

Against: none

- B. Director Newby made the motion to approve 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. 2nd by Director Richardson

Vote: motion passed

For: Newby, Richardson, DiPietro, Gibson, Dudark, Berryman

Against: McGregor

3. Board President Gibson made the motion to adjourn the meeting at 4:51 pm. 2nd by Director Richardson

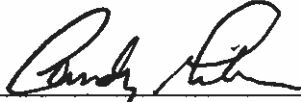
Vote: motion passed unanimous

For: Gibson, Richardson, Newby, DiPietro, Dudark, Berryman, McGregor

Against: none

Passed and approved on this the 21st day of November 2019

Northlake Community Development Corporation



Andy Gibson, Board President

Attest:



Michele Newby, Board Secretary

