

NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION



NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION (CDC)
MEETING MINUTES OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 2020
1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226

1. Board President Andy Gibson called the meeting to order at 5:35 pm, quorum present

Directors present: Andy Gibson, Tom Dudark, Todd DiPietro, Laura
McGregor, Leslie Miley, Andrea Richardson (via phone)

Director absent: Michele Newby

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director;
Shirley Rogers, Town Secretary and Tara Barton, Communication-
Marketing Coordinator

2. Briefing Items

- D. EDC President Laura Montini updated the CDC board on Retail Recruitment Strategy and asked the members to assist in a follow up assignment 'wish list' listing top five business names by category they wish to see in Northlake in each of the three areas listed on the map and return to her by December 7th so she can compile the list
- E. Presentation by Matthew Tate, Business Development, on proposal for retail recruitment services by Retail Strategies
- A. Nathan Reddin updated the Board on all development activity on 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
- B. Nathan Reddin stated the Quarterly Financial Report is now available thru a new financial reporting tool that the town is using by accessing at <https://northlaketx.opengov.com/> under Governmental Funds-Special Revenue Funds
- C. Nathan Reddin stated that due to COVID-19 most economic development events have been cancelled or going virtual. A virtual ED Sales Tax Workshop is scheduled for this Friday. Will need to register thru Nathan

3. Consent Items

- A. Director Miley made the motion to approve the meeting minutes of August 20, 2020. 2nd by Director DiPietro
 - Vote: motion passed unanimous
 - For: Miley, DiPietro, Gibson, McGregor, Richardson, Dudark
 - Against: none

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4. Regular Items

- A. No action taken on a Contract with Retail Strategies for retail recruitment services
- B. Director DiPietro made a motion to approve the Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation, Northlake Community Development Corporation and Richard Foster, Karen Elaine Lewis, Shannon N. Gierisch and Rachel P. Weis for a commercial development to be located on approx. 124 acres of land in the H. Anderson Survey, Abstract No. 25 and the A. Gawltney Survey, Abstract No. 500, in the extraterritorial jurisdiction of the Town of Northlake. 2nd by Director Miley

Vote: motion passed
For: DiPietro, Miley, Dudark, Richardson, Gibson
Against: McGregor

- C. Director DiPietro made a motion to approve the Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation, Northlake Community Development Corporation and Northlake 35, LLC for a commercial development to be located on approx. 250 acres of land in the H. Anderson Survey, Abstract No. 25, H.W. Cocke Survey, Abstract No. 310, W.P. Harmonson and Ben Water Survey, Abstract No. 642, William Murry Survey, Abstract No. 890, and the S. E. Park Survey, Abstract No. 1005, in the extraterritorial jurisdiction of the Town of Northlake. 2nd by Director Miley.

Vote: motion passed unanimous
For: DiPietro, Miley, Gibson, Dudark, McGregor, Richardson
Against: none

5. Director Miley made the motion to adjourn the meeting at 6:54 pm. 2nd by Director Richardson
Vote:

Passed and approved by the Board of Directors on the 20th day of May 2021.

Northlake Community Development Corporation



Andy Gibson, Board President

Attest:



Board Secretary

