

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



Joint Meeting
Northlake Economic Development Corporation (EDC)
Northlake Community Development Corporation (CDC)
Board of Directors Meeting Minutes - Thursday, July 29, 2021
1500 Commons Circle, Suite 300, Northlake Texas 76226

1. Board President Montini called the meeting to order at 6:00 pm, quorum present

Present:

Laura Montini
Brant Deranger
Hillary Simpson
Ian Waya
Sonya Wooley
Marie Amarante

Absent:

Matthew Garrett

Staff present:

Drew Corn, Town Manager
Nathan Reddin, Development Director
Shirley Rogers, Town Secretary

2. Regular Items

A. Director Wooley made the motion to approve the Development Agreement between the Town of Northlake, Texas, Northlake Economic Development Corporation and the Northlake Community Development Corporation and 6 McFarm LLC, 251.044 acre tract of land situated in the M.E.P. and P.R.R. Survey Abstract No. 910, H. Anderson Survey- Abstract No. 25 and the S.A. Venters Survey- Abstract No. 1313 in the Town of Northlake, Denton County Texas. 2nd by Director Amarante

Vote: motion passed unanimous

For: Wooley, Amarante, Deranger, Simpson, Waya, Montini

Against: none

Absent: Garrett

3. By general consent, Board President Montini adjourned the meeting at 6:07 pm

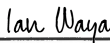
Passed and approved by the Board of Directors on the 19th day of August 2021.

Northlake Economic Development Corporation



Laura Montini, Board President

Attest:

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Ian Waya, Board Secretary