

NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

THURSDAY, MAY 19, 2022, AT 6:00 P.M.

1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226

1. Call to Order

Board President Gibson called the meeting to order at 6:00 pm, with the following quorum present:

Andy Gibson	Tom Dudark
Amy Godwin - Absent with Notice	Lesley Miley
Gabe Rios	Traci Honeycutt
Kyla Oberg	

2. Briefing/Workshop Items

- A. Retail Recruitment Strategy update
- 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. Quarterly Financial Report

The items were presented by Nathan Reddin, Director of Development Services, and Lancine Bentley, Economic Development & Grants Analyst, and commentary followed.

3. Regular Items

- A. Meeting Minutes for February 17, 2022

Director Oberg moved to approve the item as presented. Motion seconded by Secretary Miley. Motion carried unanimously.

- B. Feasibility study for indoor sports facility

The item was presented and discussion followed. Following discussion, President Gibson recessed the Regular Meeting at 6:47 p.m. and convened in Executive Session under Section 551.087 - Economic Development Negotiations.

President Gibson reconvened the meeting at 6:58 p.m.

Director Dudark moved to approve the feasibility study proposal by CSL for an amount not to exceed a total of \$50,000 with the CDC responsible for funding half the total cost. Motion seconded by Director Oberg. Motion carried unanimously.

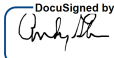
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4. Adjourn

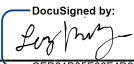
With no further business, President Gibson adjourned the meeting at 6:59 p.m.

Northlake Community Development Corporation

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Andy Gibson, Board President

Attest:

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Lesley Miley, Board Secretary

MINUTES APPROVED ON: August 18, 2022