

NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

AUGUST 18, 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
Amy Godwin
Gabe Rios
Kyla Oberg

Tom Dudark
Lesley Miley
Traci Honeycutt

2. Briefing/Workshop Items

- A. Retail Recruitment update
- B. Business Retention and Expansion update
- C. Marketing and Promotions update
 - i. Christmas/Holiday Celebration & Tree Lighting Event
- D. Buxton subscription service update
- E. 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)
- F. Update on Economic Development actions by Town Council
 - i. Feasibility study for indoor sports facility
- G. Upcoming meetings and events

The items were presented by Nathan Reddin, Director of Development Services, and Lancine Bentley, Economic Development & Grants Analyst, and commentary followed. There was no consensus or direction as the item was for presentation purposes only.

3. Regular Items

- A. Selection of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer (Board Member or Town Staff)
 - v. Assistant Secretary (Board Member or Town Staff)

Director Oberg moved to approve the selection of the following officers:

- Director Gibson - President
- Director Dudark - Vice President
- Director Miley - Secretary
- Drew Corn, Town Manager - Treasurer
- Zolaina Parker, Town Secretary - Assistant Secretary

Motion seconded by Director Honeycutt. Motion carried unanimously.

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B. Meeting minutes for May 19, 2022

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

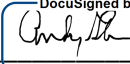
C. Recommendation on Fiscal Year 2022-2023 budget

The item was presented and commentary followed. President Gibson moved to approve and recommend the item as presented. Motion seconded by Director Miley. Motion carried unanimously.

4. Adjourn

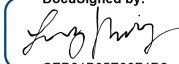
With no further business, President Gibson adjourned the meeting at 7:05 p.m.

Northlake Community Development Corporation

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Andy Gibson, Board President

Attest:

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Lesley Miley, Board Secretary

MINUTES APPROVED ON: February 16, 2023