

NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY 16, 2023, 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 - Absent with Notice

Gabe Rios

Kyla Oberg

Tom Dudark - Absent with Notice

Lesley Miley

Traci Honeycutt - Absent with Notice

2. BRIEFING/WORKSHOP ITEMS

A. Briefing - Comprehensive Plan Update

B. Briefing - Sports Facility Update

C. Briefing - Christmas Event Update

D. Briefing - Marketing Update

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. PUBLIC INPUT

None.

4. NEW BUSINESS

A. Consider approval of minutes for the following:

- i. August 18, 2022
- ii. September 1, 2022
- iii. September 12, 2022
- iv. October 20, 2022

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

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- B. Consider funding the development of a mixed-use master plan for the Chadwick Farms commercial frontage referred to as Chadwick Commons

The item was presented and discussion followed.

Director Oberg moved to approve the item as presented and assist with funding. Motion seconded by Director Miley. Motion carried unanimously.

- C. Consider approval to hold joint Economic Development Board and Community Development Board meetings

The item was presented and commentary followed. No action was taken on the item.

5. Adjourn

With no further business, President Gibson adjourned the meeting at 6:51 p.m.

Northlake Community Development Corporation

Andy Gibson, Board President



Attest:

Lesley Miley, Board Secretary

MINUTES APPROVED ON: May 18, 2023