

NORTHLAKE, TEXAS
COMMUNITY DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

MAY 18, 2023, AT 6:00 P.M.

POLICE TRAINING ROOM – 1600 COMMONS CIRCLE - NORTHLAKE, TEXAS 76226

1. CALL TO ORDER

Board President Gibson called the meeting to order at 6:01 pm, with the following quorum present:

Andy Gibson	Tom Dudark
Amy Godwin - Absent with Notice	Lesley Miley
Gabe Rios - Absent without Notice	Traci Honeycutt
Kyla Oberg - Absent with Notice	

2. BRIEFING/WORKSHOP ITEMS

- A. Briefing - Indoor Sports Facility
- B. Briefing - Chadwick Farms Market Study
- C. Briefing - Business Recruitment Update
- D. Briefing - Pioneer Grant Program
- E. Briefing - Christmas Event 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. February 16, 2023
 - ii. March 23, 2023

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

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- B. Consider scheduling a Board meeting on July 20th and canceling the August 17th meeting

The item was presented and discussion followed.

President Gibson moved to schedule an additional meeting and continue with the August 17th meeting as scheduled. Motion seconded by Director Honeycutt. Motion carried unanimously.

5. EXECUTIVE SESSION

The Northlake Community Development Corporation Board of Directors convened into an Executive Session, consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law to address the following:

A. Section 551.087 – Economic Development Negotiations

- i. Project Adventure

6. RECONVENE INTO OPEN SESSION

President Gibson reconvened the Regular Meeting at 7:29 p.m., to address any action regarding the items deliberated during Executive Session. No votes or actions were taken on any of the items deliberated.

7. ADJOURN

With no further business, President Gibson adjourned the meeting at 7:30 p.m.

Northlake Community Development Corporation

Board President

Attest:

Board Secretary



MINUTES APPROVED ON: July 20, 2023 _____