



Northlake Economic Development Corporation (EDC)
Board of Directors Meeting Minutes
August 16, 2018
1400 FM 407, Northlake Texas 76247

1. Board President Laura Montini called the meeting to order at 4:30 pm, quorum present

Directors present: Laura Montini, Marie Amarante, Austin Jackson, Linda King, Bill Moore, Hillary Simpson

Director absent: David Rettig

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; and Shirley Rogers, Town Secretary

2. Election of Officers

Director Moore moved to appoint Laura Montini as President, Austin Jackson as VP, and Linda King as Secretary/Treasurer. 2nd by Director Amarante

Vote: motion passed unanimous

3. Briefing Items

A. Nathan Reddin gave the development activity update on new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Town Commons, Canyon Falls, The Ridge & Pecan Square

B. Nathan Reddin briefed the board on all upcoming meetings and events

4. Consent Items

Director Montini moved to approve the consent items. 2nd by Director Jackson

Vote: motion passed unanimous

A. Meeting minutes of May 17, 2018

B. Meeting minutes of July 19, 2018

5. Regular Items

A. Director Amarante moved to recommend the fiscal year 2019 budget to Town Council for approval. 2nd by Director Simpson

Vote: motion passed unanimous

6. Director Simpson moved to adjourn the meeting at 5:08 pm. 2nd by Director Montini

Vote: motion passed unanimous

Passed and approved on this the 15th, November 2018

Northlake Economic Development Corporation



Laura Montini, Board President

Attest:



Linda King, Board Secretary/Treasurer

