



**Northlake Economic Development Corporation (EDC)
Board of Directors-Minutes for Special Called Meeting
Thursday, July 19, 2018 - 1400 FM 407, Northlake, Texas**

1. Board President Laura Montini called the meeting to order at 5:05 pm, quorum present
Directors present: Laura Montini, Marie Amarante, Austin Jackson, Linda King, David Rettig, Hillary Simpson
Director absent: William Moore
Staff present: Nathan Reddin, Development Director; Shirley Rogers, Town Secretary
2. Regular Items
 - A. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Burgerim, a limited-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114
 - B. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Amano Bistro, a full-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114

Board President Montini opened the public hearings at 5:17 pm to hear comment for or against the incentive agreements

- Agron Raka, business owner of Amano Bistro spoke in favor of the incentives
- Austin Jackson, Northlake resident spoke in favor of the incentives to both restaurants

Board President Montini closed the public hearings at 5:24 pm

Director Jackson moved to approve the Pioneer Grant incentive and performance agreements for Burgerim and Amano Bistro. 2nd by Director Simpson

Vote: Motion to approve unanimous

For: Jackson, Simpson, Montini, Amarante, King, Rettig

3. Board President Montini moved to adjourn the meeting at 5:29 pm. 2nd by Director Jackson
Vote: Motion to approve unanimous



Passed and approve on this the 16th of August, 2018

Northlake Economic Development Corporation

Laura Montini, Board President

Attest:

Board Secretary