



**Northlake Economic Development Corporation (EDC)
Meeting Minutes of the Board of Directors
Thursday, May 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, Hillary Simpson, Marie Amarante, Austin Jackson, Victor Rivera, Linda King, Bill Moore

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

2. Briefing Items

- A. Nathan Reddin updated the board on development activity including new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Canyon Falls, and Pecan Square
- B. Drew Corn presented the quarterly financial report
- C. Nathan Reddin briefed the board on upcoming meetings and events
- D. Nathan Reddin updated the board on membership and expiring terms of board members
- E. Nathan Reddin gave an update on retail recruitment with Buxton
- F. Nathan Reddin discussed a grant funding opportunity for marketing items

3. Consent Items

- A. Director Rivera moved to approve the meeting minutes of March 22, 2018. 2nd by Director King

Vote: motion passed unanimous
For: Montini, Simpson, Amarante, Jackson, Rivera, King, Moore
Against: none

4. Regular Items

- A. Northport Infrastructure Improvement Projects

1. Director Simpson moved to recommend to council approval of a project to remove and relocate the existing driveway approach at the IH35W service road north of Rosa's Cafe at a cost not to exceed \$15,000 and to amend the FY 2018 budget accordingly. 2nd by Director Amarante

Vote: motion passed unanimous
For: Montini, Simpson, Amarante, Jackson, Rivera, King, Moore
Against: none

2. Director Simpson moved to recommend to council approval of a project to extend the drainage culverts to cover the ultimate width of the planned Dale Earnhardt Way extension at a cost not to exceed \$150,000 and amend the FY 2018 budget accordingly. 2nd by Director Amarante

Vote: motion passed
For: Simpson, Amarante, Jackson, Rivera, King, Moore
Against: Montini

5. Director Simpson moved to adjourn the meeting at 5:31 pm. 2nd by Director Montini
Vote: motion passed unanimous
For: Montini, Amarante, Simpson, Jackson, Rivera, King, Moore
Against: none

Passed and approved on this the 16th day of August, 2018

Northlake Economic Development Corporation



Laura Montini

Laura Montini, President

Attest: <

Linda King

Board Secretary