



Northlake Economic Development Corporation (EDC)
Board of Directors Meeting Minutes
November 15, 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, Austin Jackson, Linda King, Marie Amarante, Bill Moore, David Rettig & Hillary Simpson

Director absent: None

Staff present: Drew Corn, Town Administrator and Nathan Reddin, Development Director

2. 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 presented the quarterly financial report

C. Nathan Reddin briefed the board on upcoming meetings and events

3. Consent Items

Director King moved to approve the consent items. 2nd by Director Amarante

Vote: Motion passed unanimous

A. Meeting minutes of August 16, 2018

4. Regular Items

A. The board of directors discussed the current framework of the Pioneer Grant Program and took no action on updating it. Board members expressed an interest in continuing the current program while maintaining the ability to consider businesses on a case by case basis if no category in the Pioneer Grant Program framework remains available.

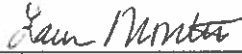
5. Workshop (Joint Workshop with CDC)

A. Nathan Reddin and Buxton's Justin Schlegel gave a progress update on retail recruitment efforts.

6. Director Jackson made the motion to adjourn the meeting. 2nd by Director Rettig.
Vote: Motion passed unanimous

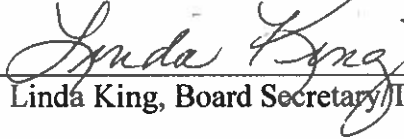
Passed and approved on this the 21st day of February 2019

Northlake Economic Development Corporation



Laura Montini, Board President

Attest:



Linda King, Board Secretary/Treasurer

