



Northlake Economic Development Corporation (EDC)
Board of Directors
Meeting Minutes
Thursday, February 21, 2019

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

Directors present: Hillary Simpson, Marie Amarante, Laura Montini, Austin Jackson, Linda King, William Moore, David Rettig

Staff present: Drew Corn, Town Administrator and Shirley Rogers, Town Secretary

2. Briefing Items

A. Drew Corn 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. Drew Corn presented the quarterly financial report

C. Drew Corn reported on the annual report filed with the Texas Comptroller of Public Accounts

D. Drew Corn discussed the allowable projects for the EDC

E. Drew Corn briefed the board on upcoming meetings and events

3. Consent Items

A. Director Simpson made the motion to approve the meeting minutes of November 15, 2018. 2nd by Director Jackson

Vote: motion passed unanimous

4. Regular Items

A. Drew Corn listed the target retailer matches for year two of Buxton Retail Recruitment, asked the board to give him feedback on the ones that would like to keep and/or remove from the list

5. Director Jackson made the motion to adjourn the meeting at 5:21 pm. 2nd by Director King

Vote: motion passed unanimous

Passed and approved on this the 16th day of May 2019

Northlake Economic Development Board



Laura Montini, Board President

Attest:



Linda King, Board Secretary/Treasurer

