Northlake Economic Development Corporation (EDC)
Special Meeting Minutes of the Board of Directors
Thursday, August 29, 2019
1500 Commons Circle, Suite 300 Northlake, Texas 76226

1. Board President Laura Montini called the special meeting to order at 4:03 pm, quorum present

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

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

2. Regular Items
   A. Director King made the motion to approve an Economic Development Agreement with Roadhouse Enterprises, Inc. for the development of Texas Roadhouse, a full-service restaurant to be located on the east side of IH 35W approximately 1,300 feet north of SH 114. 2nd by Director Jackson

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

3. Board President Montini made the motion to adjourn the meeting at 4:09 pm. 2nd by Director Jackson

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

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

Northlake Economic Development Corporation

Laura Montini
Laura Montini, Board President

Attest:
Linda King
Linda King, Board Secretary

ECONOMIC DEVELOPMENT CORP. NORTHLAKE, TEXAS