

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

AUGUST 18, 2022, AT 4:30 P.M.

1500 COMMONS CIRCLE, SUITE 300 – CHAMBER ROOM - NORTHLAKE, TEXAS 76226

1. Call to Order

Board President Montini called the meeting to order at 4:30 pm, with the following quorum present:

Laura Montini	Hillary Simpson
Marie Amarante - Absent with Notice	Matthew Garrett
Brant Deranger	Ian Waya
Sonya Wooley	

2. Briefing/Workshop Items

- A. Retail Recruitment update
- B. Business Retention and Expansion update
- C. Marketing and Promotions update
 - i. Christmas/Holiday Celebration & Tree Lighting Event
- D. Buxton subscription service update
- E. Development activity update (new businesses, prospective businesses, proposed developments, Catherine Branch projects, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Northlake Commons, Canyon Falls, The Ridge & Pecan Square)
- F. Update on Economic Development actions by Town Council
 - i. Feasibility study for indoor sports facility
- G. Upcoming meetings and events

The items were presented by Nathan Reddin, Director of Development Services, and Lancine Bentley, Economic Development & Grants Analyst, and commentary followed. There was no consensus or direction as the item was for presentation purposes only.

3. Regular Items

- A. Selection of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer (Board Member or Town Staff)
 - v. Assistant Secretary (Board Member or Town Staff)

Director Montini moved to approve the selection of the following officers:

- Director Montini - President
- Director Waya - Vice President
- Director Wooley - Secretary
- Drew Corn, Town Manager - Treasurer
- Zolaina Parker, Town Secretary - Assistant Secretary

Motion seconded by Director Garrett. Motion carried unanimously.

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



B. Meeting minutes for May 19, 2022

Director Simpson moved to approve the item as presented. Motion seconded by Vice-President Waya. Motion carried unanimously.

C. Recommendation on Fiscal Year 2022-2023 budget

The item was presented and commentary followed. Secretary Wooley moved to approve and recommend the item as presented. Motion seconded by Director Deranger. Motion carried unanimously.

4. Adjourn

With no further business, President Montini adjourned the meeting at 5:47 p.m.

Northlake Economic Development Corporation

DocuSigned by:

Laura Montini

31DF22FE7C2E415

Laura Montini, Board President

Attest:

DocuSigned by:

Sonya Wooley

E68C287BDF1A4FA

Sonya Wooley, Board Secretary

MINUTES APPROVED ON: February 16, 2023