

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY 16, 2023, 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 4:31 pm, with the following quorum present:

Laura Montini
Marie Amarante
Brant Deranger
Sonya Wooley

Hillary Simpson
Matthew Garrett
Ian Waya

2. BRIEFING/WORKSHOP ITEMS

- A. Briefing - Comprehensive Plan Update
- B. Briefing - Sports Facility Update
- C. Briefing - Christmas Event Update
- D. Briefing - Marketing Update

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. PUBLIC INPUT

None.

4. NEW BUSINESS

- A. Consider approval of minutes for the following:
 - i. August 18, 2022
 - ii. September 1, 2022
 - iii. September 12, 2022
 - iv. October 20, 2022

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

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- B. Consider funding the development of a mixed-use master plan for the Chadwick Farms commercial frontage referred to as Chadwick Commons

The item was presented and discussion followed.

Director Garrett moved to approve the item as presented and assist with funding. Motion seconded by Director Deranger. Motion carried unanimously.

- C. Consider approval to hold joint Economic Development Board and Community Development Board meetings

The item was presented and commentary followed. No action was taken on the item.

5. Adjourn

With no further business, President Montini adjourned the meeting at 5:38 p.m.

Northlake Economic Development Corporation

Laura Montini

Laura Montini, Board President

Attest:

Sonya Wooley

Sonya Wooley, Board Secretary



MINUTES APPROVED ON: May 18, 2023