

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



MINUTES OF THE BOARD OF DIRECTORS

MAY 18, 2023, AT 4:30 P.M.

POLICE TRAINING ROOM – 1600 COMMONS CIRCLE, NORTHLAKE, TEXAS 76226

1. CALL TO ORDER

Board President Montini called the meeting to order at 4:33 pm, with the following quorum present:

Laura Montini
Marie Amarante
Brant Deranger - Absent without Notice
Sonya Wooley

Hillary Simpson
Matthew Garrett - Absent with Notice
Ian Waya

2. BRIEFING/WORKSHOP ITEMS

- A. Briefing - Indoor Sports Facility
- B. Briefing - Chadwick Farms Market Study
- C. Briefing - Business Recruitment Update
- D. Briefing - Pioneer Grant Program
- E. Briefing - Christmas Event 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. February 16, 2023
 - ii. March 23, 2023

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

NORTHLAKE, TEXAS
ECONOMIC DEVELOPMENT CORPORATION



- B. Consider scheduling a Board meeting on July 20th and canceling the August 17th meeting

The item was presented and discussion followed.

Director Waya moved to schedule an additional meeting and continue with the August 17th meeting as scheduled. Motion seconded by Director Simpson. Motion carried unanimously.

5. EXECUTIVE SESSION

The Northlake Economic Development Corporation Board of Directors convened into an Executive Session, consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law to address the following:

A. Section 551.087 – Economic Development Negotiations

- i. Project Adventure

6. RECONVENE INTO OPEN SESSION

President Montini reconvened the Regular Meeting at 5:55 p.m., to address any action regarding the items deliberated during Executive Session. No votes or actions were taken on any of the items deliberated.

7. ADJOURN

With no further business, President Montini adjourned the meeting at 5:56 p.m.

Northlake Economic Development Corporation

Laura Montini
Board President

Attest:

[Signature]
Board Secretary



MINUTES APPROVED ON: July 20, 2023