



**NORTH LAKE TOWN COUNCIL
PLANNING & ZONING COMMISSION
NORTH LAKE COMMUNITY DEVELOPMENT CORPORATION – BOARD OF DIRECTORS
NORTH LAKE ECONOMIC DEVELOPMENT CORPORATION – BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MARCH 23, 2023**

The Northlake Town Council, Planning & Zoning Commission, Northlake Community Development Corporation - Board of Directors, and Northlake Economic Development Corporation - Board of Directors, convened in a Special Meeting on March 23, 2023, at 5:36 p.m., in the Northlake Town Hall - Chamber Room, 1500 Commons Circle, Suite 300, Northlake, Texas.

1. CALL TO ORDER

Mayor David Rettig called the meeting to order at 5:36 p.m., and a quorum was present as follows:

- Town Council Roll Call:

David Rettig, Mayor
Robert Keeker, Place 1
Michael Ganz, Place 2
Brian Montini, Mayor Pro Tem

Roger Sessions, Place 4
Bill Moore, Place 5
Wes Boyer, Place 6

Also present was Drew Corn, Town Manager.

Chairperson Michaela Monson called the meeting to order at 5:36 p.m., and a quorum was present as follows:

- Planning & Zoning Commission Roll Call:

Michaela Monson, Chairperson
Chris Amarante, Commissioner
Danny Simpson, Commissioner
Bryan Davenport, Commissioner

Aaron Fowler, Vice-Chairperson
Kristen Dixon, Commissioner - Absent with Notice
Maryl Lorencz, Commissioner

President Andy Gibson called the meeting to order at 5:36 p.m., and a quorum was present as follows:

- Northlake Community Development Corporation - Board of Directors Roll Call:

Andy Gibson, President
Traci Honeycutt, Director
Amy Godwin, Director - Absent with Notice
Lesley Miley, Secretary

Tom Dudark, Vice-President -
Gabe Rios, Director - Absent with Notice

President Laura Montini called the meeting to order at 5:36 p.m., and a quorum was present as follows:

- Northlake Economic Development Corporation - Board of Directors Roll Call:

Laura Montini, President	Sonya Wooley, Vice-President
Brant Deranger, Director - Absent with Notice	Hillary Simpson, Director
Marie Amarante, Director	Matthew Garret, Director
Ian Waya, Secretary - Absent with Notice	

2. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Briefing - Comprehensive Land Use Plan Kickoff

1. Presentation & Group Introductions
2. Exercise One: Current Conditions (Strengths & Weaknesses & Challenges)
3. Exercise Two: Character Context
4. Exercise Three: Priorities & Vision

The item was presented by Nathan Reddin, Development Services Director, and the exercises were led by Halff & Associates.

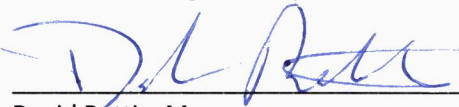
The following items were discussed:

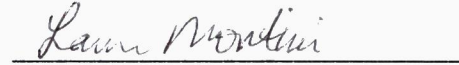
- Presentation & Group Introductions
- Exercise One: Current Conditions (Strengths & Weaknesses & Challenges)
- Exercise Two: Character Context
- Exercise Three: Priorities & Vision

The item was for presentation, planning, and discussion purposes only, and no action was taken.

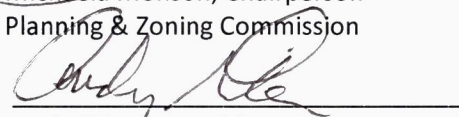
3. ADJOURN

With no further business, Mayor Rettig adjourned the meeting at 7:06 p.m., Chairperson Monson adjourned the meeting at 7:06 p.m., President Gibson adjourned the meeting at 7:06 p.m., and President Montini adjourned the meeting at 7:06 p.m.

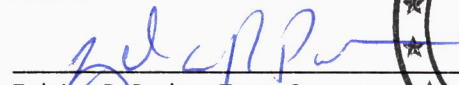

David Rettig, Mayor
Town Council


Laura Montini, President
Northlake Economic Development Corporation
Board of Directors


Michaela Monson, Chairperson
Planning & Zoning Commission


Andy Gibson, President
Northlake Community Development Corporation
Board of Directors

Attest:


Zolaina R. Parker, Town Secretary



MINUTES APPROVED ON: _____