



Northlake Community Development Corporation
Board of Directors Meeting Minutes
August 16, 2018
1400 FM 407, Northlake Texas 76247

1. Temporary Chairman Michelle Newby called the meeting to order at 5:30 pm, quorum present

Directors present: Andy Gibson, Travis Berryman, Tom Dudark, Michele Newby, Laura McGregor

Directors absent: Todd DiPietro, Andrea Richardson

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

2. Election of Officers

Director Dudark moved to appoint Andy Gibson as President, Travis Berryman as Vice President and Michelle Newby as Secretary/Treasurer. 2nd by Director McGregor

Vote: motion passed unanimous

3. Briefing Items

A. Nathan Reddin updated the board on development activity update on new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Town Commons, Canyon Falls, The Ridge & Pecan Square

B. Nathan Reddin briefed the board on all upcoming meetings and events

4. Consent Items

Board President Gibson moved to approve the consent items. 2nd by Director Newby

Vote: motion passed unanimous

A. Meeting minutes of May 17, 2018

B. Meeting minutes of July 19, 2018

5. Regular Items

A. Board President Gibson moved to recommend the fiscal year 2019 budget to Town Council for approval. 2nd by Director Berryman

Vote: motion passed

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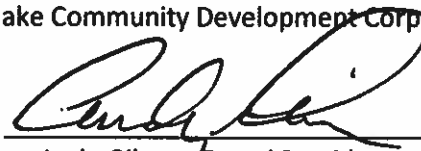
For: Gibson, Berryman, Dudark, Newby
Against: McGregor

6. Director Newby moved to adjourn the meeting at 6:29 pm. 2nd by Director Dudark

Vote: motion passed unanimous

Passed and approved on this the 15th day of November 2018

Northlake Community Development Corporation


Andy Gibson, Board President

Attest:


Michelle Newby, Board Secretary

