



**Northlake Community Development Corporation (CDC)
Board of Directors- Minutes of Special Called Meeting
Thursday, July 19, 2018 - 1400 FM 407, Northlake, Texas**

1. Board President Jeff Mewhirter called the meeting to order at 5:33 pm, quorum present

Directors present: Jeff Mewhirter, Tammy Wright, Dale Toon, Clifford Travis, Andy Gibson, Ronald Berryman

Director absent: Andrea Richardson

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

2. Regular Items

- a. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Burgerim, a limited-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114
- b. Public Hearing and consideration of a Pioneer Grant Program incentive and performance agreement for the development of Amano Bistro, a full-service restaurant to be located in the Northlake Plaza retail center at 5000 State Highway 114

Board President Mewhirter opened the public hearings at 5:58 pm to hear comments for or against the incentive agreements

- Argon Raka, business owner of Amano Bistro spoke in favor of the incentives

Board President Mewhirter closed the public hearings at 6:00 pm

Director Dale Toon moved to approve the Pioneer Grant incentive and performance agreements with Burgerim and Amano Bistro restaurants. 2nd by Director Wright

Vote: Motion to approve unanimous

3. Director Gibson moved to adjourn the meeting at 6:08 pm. 2nd by Director Toon

Vote: Motion to approve unanimous

Passed and approved on this the 16th day of August, 2018

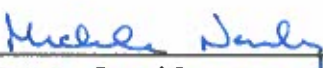


Northlake Community Development Corporation



Board President

Attest:



Board Secretary

The Town of Northlake • Established 1960

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