



NORTHLAKE COMMUNITY DEVELOPMENT CORPORATION (CDC)
SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS
THURSDAY, MARCH 22, 2018
1400 FM 407, NORTHLAKE, TEXAS

1. Board President Jeff Mewhirter called the meeting to order at 5:09 pm and stated a quorum was present

Directors present: Jeff Mewhirter, Michael Ganz, Bo Roberts, Vicki Parsons, Dale Toon,

Director absent: Clifford Travis, Tammy Wright

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

2. Workshop (Joint Workshop with EDC)

- A. Matt Tate and Justin Schlegel with Buxton gave a progress update on Retail Recruitment and Retention Solution

3. Briefing Items

- A. Nathan Reddin updated the board on development activity for new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Canyon Falls, Pecan Square

- B. Nathan Reddin presented the quarterly financial report

- C. Nathan Reddin briefed the board on upcoming meetings and events

- D. Nathan Reddin updated the board on the Northport Infrastructure Improvement Projects

4. Consent Items

- A. Director Ganz moved to approve the meeting minutes of November 30, 2017. 2nd by Director Roberts

- Vote: Motion passed unanimous

5. Executive Session

- Director Toon moved to convene into closed session at 6:40 pm to discuss the item listed below. 2nd by Director Parsons

- Vote: Motion passed unanimous

In accordance with the Texas Government Code, Section 551.087, Economic Development Negotiations:

1. Project Forge

By general consent, the board reconvened into open session at 6:47. No action taken as a result of the closed session

6. Director Roberts moved to adjourn the meeting at 6:48 pm. 2nd by Director Ganz
Vote: Motion passed unanimous

Passed and approved on this the 17th day of May, 2018

Northlake Community Development Corporation


Jeff Mewhirter, Board President

Attest:

Dale Toon, Board Secretary/Treasurer

