



**Northlake Community Development Corporation (CDC)
Regular Meeting Minutes of the Board of Directors
Thursday, May 16, 2018
1400 FM 407, Northlake Texas 76247**

1. Board President Jeff Mewhirter called the meeting to order at 5:35 pm, quorum present

Directors present: Jeff Mewhirter, Vicki Parsons, Bo Roberts, Tammy Wright, Clifford Travis,

Director absent: Andrea Richardson, Dale Toon

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

2. Briefing Items

- A. Nathan Reddin updated the board on development activity including new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Canyon Falls, and Pecan Square
- B. Drew Corn presented the quarterly financial report
- C. Nathan Reddin briefed the board on upcoming meetings and events
- D. Nathan Reddin updated the board on membership and expiring terms of board members
- E. Nathan Reddin gave an update on retail recruitment with Buxton
- F. Nathan Reddin briefed the board on a grant funding opportunity for marketing items

3. Consent Items

- A. Director Roberts moved to approve the meeting minutes of March 22, 2018. 2nd by Director Wright
Vote: motion passed unanimous
For: Mewhirter, Parsons, Roberts, Wright, Travis
Against: none

4. Regular Items

- A. Northport Infrastructure Improvement Projects
 - 1. Director Travis moved to recommend to council approval of a project to remove and relocate the existing driveway approach at the IH35W service road north of Rosa's Café at a cost not to exceed \$15,000 and to amend the FY 2018 budget accordingly. 2nd by Director Roberts
Vote: motion passed unanimous
For: Mewhirter, Parsons, Roberts, Wright, Travis
Against: none

2. Director Travis moved to recommend to council approval of a project to extend the drainage culverts to cover the ultimate width of the planned Dale Earnhardt Way extension at a cost not to exceed \$150,000 and to amend the FY 2018 budget accordingly. 2nd by Director Roberts

Vote: motion passed unanimous

For: Mewhirter, Parsons, Roberts, Wright, Travis

Against: none

5. Director Roberts moved to adjourn the meeting at 7:00 pm. 2nd by Director Wright

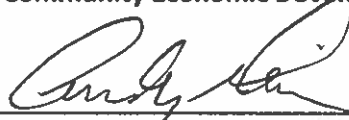
Vote: motion passed unanimous

For: Mewhirter, Parsons, Roberts, Wright, Travis

Against: none

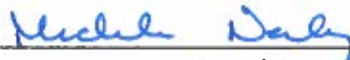
Passed and approved on this the 16th day of August, 2018

Northlake Community Economic Development Corporation



Board President

Attest:



Board Secretary

