



Northlake Community Development Corporation (CDC)
Board of Directors
Meeting Minutes
Thursday, February 21, 2019

1. President Gibson called the board of directors meeting to order at 5:30 pm, quorum present

Directors present: Andy Gibson, Alicia Richardson, Travis Berryman, Tom Dudark, Michele Newby, Todd DiPietro, Laura McGregor

Staff present: Drew Corn, Town Administrator and Shirley Rogers, Town Secretary

2. Briefing Items

- A. Drew Corn gave the development activity update on all 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. Drew Corn presented the quarterly financial report

- C. Drew Corn reported on the annual report filed with the Texas Comptroller of Public Accounts

- D. Drew Corn discussed the allowable projects for the CDC

- E. Drew Corn briefed the board on all upcoming meetings and events

3. Consent Items

- A. Director Gibson made the motion to approve the meeting minutes of November 15, 2018. 2nd by Director McGregor

Vote: motion passed unanimous

4. Regular Items

- A. Drew Corn listed the target retailer matches for year two of Buxton Retail Recruitment, asked the board to comment on the ones they would like to keep and/or remove from the list

5. Director Newby made the motion to adjourn the meeting at 6:30 pm. 2nd by Director Richardson

Vote: motion passed unanimous

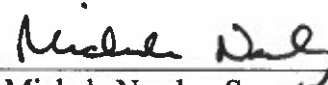
Passed and approved on this the 16th day of May 2019

Northlake Community Development Board



Andy Gibson, President

Attest:



Michele Newby, Secretary/Treasurer

