



**SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING MINUTES**  
**APRIL 4, 2023**

**LOCATION:** Southlake Town Hall, City Council Chambers, 1400 Main Street, Southlake, Texas

**SPDC MEMBERS PRESENT:** Members Tamara McMillan, Lori Palmer, Secretary Frances Scharli, Kathy Talley, Ronell Smith, Amy Torres-Lepp, and Randy Williamson.

**STAFF PRESENT:** Director of Community Services Chris Tribble, Chief Financial Officer Sharen Jackson, and City Secretary Amy Shelley.

**REGULAR AGENDA:**

**1. CALL TO ORDER**

Southlake Parks Development Corporation President Randy Williamson called the SPDC meeting to order at 4:32 p.m.

**2. CONSENT**

**2A. APPROVAL OF THE MINUTES FROM THE SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING HELD ON MARCH 21, 2023.**

President Williamson presented Item 2A, and there were no questions from the board.

**APPROVED**

A motion was made to approve the minutes from the March 21, 2023, meeting as written.

Motion: McMillan  
Second: Smith  
Ayes: Talley, Smith, Torres-Lepp, Williamson, McMillan, Scharli, Palmer  
Abstain: None  
Approved: 7-0

**3. PUBLIC FORUM**

President Williamson opened the public forum at 4:33 p.m.

There being no one wishing to speak, President Williamson closed the public forum at 4:33 p.m.

**4. CONSIDER**

**4A. CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SOUTHLAKE, THE SOUTHLAKE PARKS DEVELOPMENT CORPORATION AND CARILLON CROWN, LLC. PUBLIC HEARING**

Assistant City Manager Alison Ortowski presented Item 4A and answered questions from the Board about maintenance items, the final plat, and the self-funding portion of the program.

President Williamson opened the public hearing at 4:44 p.m.

There being no one wishing to speak, President Williamson closed the public hearing at 4:44 p.m.

**APPROVED**

A motion was made to approve Item 4A, approval of an economic development agreement between the City of Southlake, the Southlake Parks Development Corporation and Carillon Crown, LLC., noting the following:

- This agreement is subject to any amendments and approval by the Southlake City Council and authorizing the Executive Director to make any necessary changes to the economic development agreement prior to final execution by the President.

Motion: McMillan  
Second: Smith  
Ayes: Talley, Smith, Torres-Lepp, Williamson, McMillan, Scharli, Palmer  
Abstain: None  
Approved: 7-0

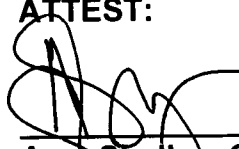
**5. ADJOURNMENT**

Meeting was adjourned by President Williamson at 4:46 p.m.

**MINUTES APPROVED BY SPDC ON THIS, THE 2<sup>nd</sup> DAY OF May 2023.**

  
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**Randy Williamson, President  
Southlake Parks Development Corporation**

**ATTEST:**

  
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**Amy Shelley, City Secretary  
Southlake Parks Development Corporation Liaison**

