

Meeting Minutes

Regular Meeting of the  
Oak Point Economic Development Corporation

Oak Point City Hall  
100 Naylor Road  
Oak Point, Texas 75068

Tuesday, March 10, 2020 -- 6:15 P.M.



**ECONOMIC DEVELOPMENT CORPORATION**

**1. Call to order, roll call, and announce a quorum is present**

President Armstrong called the meeting to order at 6:30 p.m. with the following roll call:

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Olumayowa Labinjo	Director	Absent
Rennie Dickson	Director	Absent
David Rush	Director	Present
Don Lindemann	Council Liaison	Absent
Keith Palmer	Council Liaison	Present

**City staff present:**

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk/Administrative Assistant

And with a quorum present the following items were addressed:

**2. Pledge of Allegiance and Pledge to the Texas Flag**

President Armstrong led the Pledge of Allegiance and the Pledge to the Texas Flag.

**3. Consider and act upon the minutes from the February 11, 2020 Regular Meeting of the Oak Point Economic Development Corporation**

Council Liaison Mayor Palmer made a motion to approve the minutes of the February 11, 2020 meeting; motion seconded by Director Hankins.

**Motion Passed 4-0**

**4. Review and discuss a financial report of the Oak Point Economic Development Corporation**

City Manager Ashley presented the financial report. There were no questions.

**5. Consider and possible action to authorize the City Manager to enter into an agreement with GISPlanning for the Zoom Prospector product for website services**

Board discussed need for customized demographics for drive time. Director Hankins will contact the Zoom representative and possibly schedule the representative to present information at the next meeting.

**No action was taken.**

**6. Consider and possible action to select monument and wayfinding signs**

The Board decided to wait on monument signs. City Manager Ashley suggested contacting the landscaping division of Kimley-Horn about wayfinding signs. The Board also discussed signage for the City Hall/DPS buildings as well as "Safe Place" signage.

**No action was taken.**

**7. Discuss possible topics to include on agendas of future meetings and the date of the next Economic Development Corporation meeting**

The following topics were selected for future meetings:

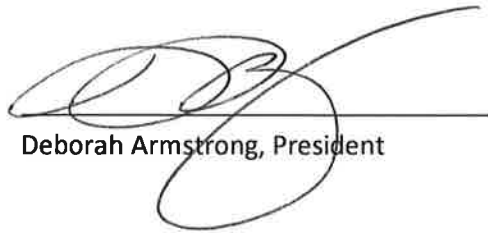
- Follow up with Zoom Prospector
- Way-Finding Signs
- MDD Fund Usage

**8. Adjourn**

Council Liaison Palmer made a motion to adjourn; motion seconded by Director Rush.

**Motion Passed 4-0**

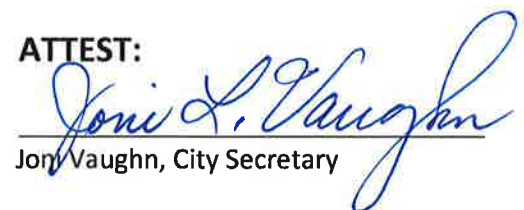
**President Armstrong adjourned the meeting at 7:35 p.m.**



Deborah Armstrong, President



**ATTEST:**



Joni Vaughn, City Secretary