

**ECONOMIC  
DEVELOPMENT  
CORPORATION  
PACKET**



**OAK POINT**

**ECONOMIC DEVELOPMENT CORPORATION**

*January 10, 2023*



Meeting Agenda  
Regular Meeting of the  
Oak Point Economic Development Corporation  
Oak Point City Hall  
100 Naylor Road  
Oak Point, Texas 75068  
Tuesday, January 10, 2023-- 6:00 P.M

1. **Call to order, roll call, and announce a quorum is present.** (President)  
*In the event a quorum is not present, the Corporation may meet as a committee, but no action will be taken.*
2. **Pledge of Allegiance and Pledge to the Texas Flag** (President)
3. **Public Input** (President)  
*This agenda item provides an opportunity for citizens to address the Economic Development Corporation on any matter that is not posted on the agenda, as well as specific agenda items. The EDC will hear comments on specific agenda items that are listed as public hearings prior to the EDC addressing those items. The EDC is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the EDC may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.*
4. **Consider and act upon the minutes from the December 13, 2022 Regular Meeting of the Oak Point Economic Development Corporation.** (President)
5. **Workshop to discuss future goals and objectives for the Oak Point Economic Development Corporation.**
6. **Adjourn.** (President)  
*The Economic Development Corporation of the City of Oak Point, Texas, reserves the right to meet in a Closed Session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.*

**CERTIFICATION:**

I do hereby certify that this Notice of public meeting was posted on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00 p.m. on the 6<sup>th</sup> day of January, 2023.

  
Emma Crotty, EDC Secretary

This notice was removed at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Joni Vaughn, City Secretary



**NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not be on any issues.**



**Meeting Minutes**  
**Regular Meeting of the**  
**Oak Point Economic Development Corporation**

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

**Tuesday, December 13, 2022 -- 6:00 P.M**

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

Vice President Hankins called the meeting to order at 6:04 p.m. with the following roll call:

Deborah Armstrong	President	Absent
James Hankins	Vice President	Present
Scott Dufford	Director	Present
Debbie Peterman	Director	Present
Chris Risher	Director	Present
Greg Weiler	Director	Present
David Wootton	Director	Present

City staff present:

Stephen Ashley	City Manager
Emma Crotty	Support Services Coordinator

And with a quorum present the following items were addressed:

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

Director Weiler led the Pledge of Allegiance and the Pledge to the Texas Flag.

**3. Public Input.**

No Public Input.

**4. Consider and act upon the minutes from the November 8, 2022 Regular Meeting of the Oak Point Economic Development Corporation.**

Director Weiler made a motion to approve the minutes from the November 8, 2022 regular meeting; motion seconded by Director Wootton.

**Motion Passed 6-0**

**5. Discussion and update on new City projects, potential upcoming developments, and current projects.**

City Manager Ashley provided an update on upcoming and current projects and took questions from the Board. He shared updates on progress at the VCM and Standridge properties as well as pending road infrastructure improvements and that the preliminary plat for the Rudman tract had been received.

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

City Manager Ashley presented the monthly financial report and took questions from the Board.

**7. Review and discuss the monthly report from the Support Services Coordinator pertaining to ICSC Red River, the Commercial Corridor Plan, NTCAR follow-ups, the EDC website, and the Corbin Design project.**

City Staff Crotty shared that registration for the ICSC Red River Expo had been completed. NTCAR follow-ups, improvements to the EDC website, and next steps of the Corbin Design project were still in progress.

**8. Review the updated draft Commercial Corridor Plan and formulate feedback.**

The Board shared their thoughts on the draft Commercial Corridor Plan and asked that City Staff Crotty follow up with Catalyst to adjust the document as requested.

**9. Consider and act on scheduling a workshop to establish EDC goals for 2023.**

The Board discussed the purpose of having a workshop and determined to have one as part of their regularly scheduled meeting on Tuesday, January 10<sup>th</sup>. No action taken.

**CLOSED SESSION**

**10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:**

- a. Section 551.087 (economic development) to deliberate potential commercial opportunities and incentives.**

Vice President Hankins recessed the meeting to go into Closed Session at 7:15 p.m.

**11. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.**

Vice President Hankins reconvened the meeting into Regular Session at 7:43 p.m.

No action taken from the Closed Session.

**12. Discuss future agenda items and the date of the next EDC meeting.**

- Workshop
- Updates on Corbin Design project.

**13. Adjourn.**

Director Peterman made a motion to adjourn the meeting; motion seconded by Director Risher.

**Vice President Hankins adjourned the meeting at 7:48 p.m.**

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James Hankins, Vice President

**ATTEST:**

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Emma Crotty, EDC Secretary