



Meeting Minutes
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 Armstrong called the meeting to order at 6:03 p.m. with the following roll call:

Deborah Armstrong	President	Present
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

City Council present:

Dena Meek	Mayor
Kirk Hawrysis	Council Member

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 December 13, 2022 Regular Meeting of the Oak Point Economic Development Corporation.

Director Dufford made a motion to approve the minutes from the December 13, 2022 meeting; motion seconded by Director Wootton.

Motion Passed 6-0


5. Workshop to discuss future goals and objectives for the Oak Point Economic Development Corporation.

The Board discussed their backgrounds, reviewed existing goals, and formulated ideas for goals and objectives to focus on for the year including Commercial Corridor Plan implementation, business attraction, and marketing.

6. Adjourn.

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

President Armstrong adjourned the meeting at 8:15 p.m.


Deborah Armstrong, President



ATTEST: 
Emma Crotty, EDC Secretary