

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

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

Tuesday, January 12, 2021 -- 6:00 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 6:03 p.m. with the following roll call:

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Olumayowa Labinjo	Director	Absent
Lou Americo	Director	Present
Jacob Paredes	Director	Present
Don Lindemann	Council Liaison	Present
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. Public Input (Armstrong)

No Citizens in attendance, no public input.

4. Consider and act upon the minutes from the November 10, 2020 Regular Meeting of the Oak Point Economic Development Corporation

Vice President Hankins made a motion to approve the minutes of the November 10, 2020 meeting; motion seconded by Council Liaison Lindemann.

Motion Passed 6-0

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

City Manager Ashley presented the financial report and answered questions.

6. Discussion regarding hiring Petty and Associates for public financing study services to be funded by Ashlar Development.

President Armstrong made a motion to recommend hiring Petty and Associates for public financing study of the Redmon track. Armstrong also recommended a reimbursement agreement. Motion seconded by Director Paredes.

7. Discussion regarding 11/18/20 phone conference with Jeff Suneson GIS Planning.

The EDC members talked about setting up a phone meeting to speak with Alissa Sklar with GIS Marketing to discuss enhancing and designing the EDC Website.

8. Discussion regarding tag lines.

President Armstrong emailed out a copy of all tag lines collected; all board members were asked to pick their 3 favorite for discussion at the next EDC meeting.

9. Discussion regarding information from Corbin Design.

President Armstrong had not had an opportunity to speak with Corbin Design. Armstrong will email Court Clerk/Administrative Assistant Henry regarding the discussion once she is able to make contact with Corbin Design.

10. Discussion regarding property within Oak Point ETJ that the EDC could purchase and leverage to encourage development.

City Manager Ashley will look into pulmonary loan information in regards to the MDD & EDC purchasing land on 720.

11. Discuss possible topics to include on agendas of future meetings and the date of the next Economic Development Corporation meeting (Armstrong)

Follow-up on tag line favorites

Financials on land purchase along 720

Follow up discussion regarding phone conference with Alissa Sklar with GIS Marketing

Discussion regarding hiring Petty and Associates for public financing study services to be funded by Ashlar Development.

Follow-up discussion regarding Corbin Design

Replace Olumayowa Labinjo

12. Adjourn.

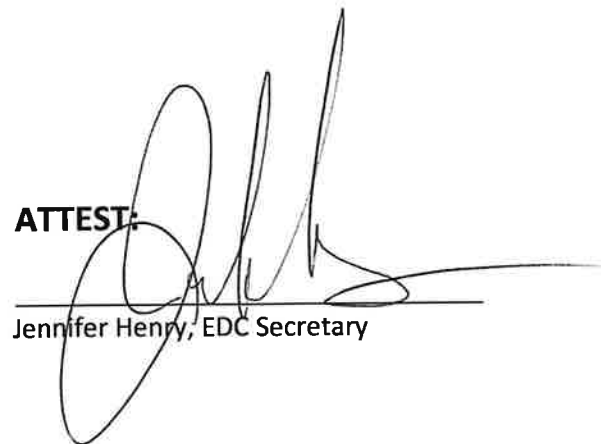
Council Liaison Lindemann made a motion to adjourn; motion seconded by Director Americo.

Motion Passed 6-0

President Armstrong adjourned the meeting at 7:24 p.m.


Deborah Armstrong, President



ATTEST:

Jennifer Henry, EDC Secretary