

Meeting Minutes
 Regular Meeting of the
 Oak Point Economic Development Corporation

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

Tuesday, April 11, 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 6:04 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	Absent
Greg Weiler	Director	Present
David Wootton	Director	Present

City staff present:

Emma Crotty	Support Services Coordinator
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City Council present:

Dena Meek	Mayor
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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.

Jack Brown (615 Woodridge Drive) was recognized by President Armstrong and asked to speak on his experiences visiting locations around DFW that have been suggested as inspiration for the Commercial Corridor and zoning standards.

4. Presentation and discussion with Retail Strategies for services pertaining to retail analysis and recruitment.

Chris Bontrager with Retail Strategies gave a presentation to the Board and answered questions about the services his firm offers pertaining to retail recruitment and incentives.

5. Consider and act upon the minutes from the February 14, 2023 and March 28, 2023 meetings of the Oak Point Economic Development Corporation.

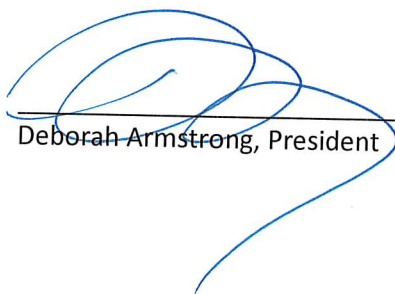
Director Dufford made a motion to approve the minutes from both meetings as written; motion seconded by Vice President Hankins.

Motion Passed 6-0

6. Review and discuss the monthly report from the Support Services Coordinator pertaining to the Corbin Sign project, Commercial Corridor Overlay, photography services, website options, and code proposals.

City Staff Crotty shared her updates with the Board and answered questions. The Board asked that a draft overlay ordinance be received from City Planner Coker by the end of April to be reviewed at a proposed joint meeting on April 26th.

7. **Review and discuss the financial report of the Oak Point Economic Development Corporation.**
City Staff Crotty reviewed the financial report with the Board and answered questions.
8. **Discussion and update on new City projects, potential upcoming developments, and current projects.**
City Staff Crotty shared development updates with the Board. The Board had additional discussion regarding the pending McDonald's project and agreed to express their concerns to the City Council at their April 19th meeting.
9. **Review firms pertaining to code reform and updates along the Commercial Corridor.**
City Staff Crotty shared the qualifications of three firms that would be able to complete the code reform work for the Commercial Corridor and asked that the Board select one to move forward in negotiations with based on such. The Board asked that all firms come present to them at a proposed special meeting on May 3rd before deciding.
10. **Consider and act on making a recommendation to City Council for accepting a firm pertaining to code reform and updates along the Commercial Corridor.**
No action taken; item tabled until the Board could further assess the firms.
11. **Discuss, consider, and act on advertising opportunities in Texas Real Estate Business Magazine.**
No action taken; item tabled to a future meeting.
12. **Adjourn.**
Director Peterman made a motion to adjourn the meeting; motion seconded by Vice President Hankins.
President Armstrong adjourned the meeting at 9:04 PM.


Deborah Armstrong, President

ATTEST:


Emma Crotty, EDC Secretary

