

Meeting Minutes

Regular Meeting of the
Oak Point Economic Development Corporation

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

Tuesday, May 11, 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 6:05 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	Absent

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.

No Citizens in attendance, no public input.

4. Consider and act upon the minutes from the February 9, 2021 Regular Meeting & April 28, 2021 Workshop of the Oak Point Economic Development Corporation.

Vice President Hankins made a motion to approve the minutes of the February 9, 2021 meeting; motion seconded by Council Liaison Lindemann.

Director Paredes made a motion to approve the minutes of the April 28, 2021 meeting; motion seconded by Vice President Hankins.

Motion Passed 5-0

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 Microsite ideas and design.

Board Members discussed several ideas and options for the new Microsite. Board Members requested staff set up a working meeting be with the Microsite Design Director Pau Rodriguez to go over options, ask questions, and add features that were discussed.

7. Discussion, consider and act upon new ground & aerial photos for Microsite.

Board Members briefly discussed the photos during Agenda item 6. Before deciding on new photos the Board Members would like to view all current photos, staff will send out the photos via email for Board Members to review.

8. Discussion regarding the April 28, 2021 Workshop with the Ashlar Development and the Rudman Group.

President Armstrong gave a recap of the April 28, 2021 presentation by Ashlar & the Redman Group. Board Members discussed some concerns and options, also discussed was hiring a Consultant/Land Planning group to represent and assist Oak Point in developing future land. President Armstrong agreed to reach out to Trey Sibley to gather more details on the study/future plans presented on April 28, 2021. City Manager Ashley will compile an RFQ to be discussed at the next EDC meeting.

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

RFQ

Follow up on Microsite work session

Follow up on Corbin Design

DISD/Independent Appraisal

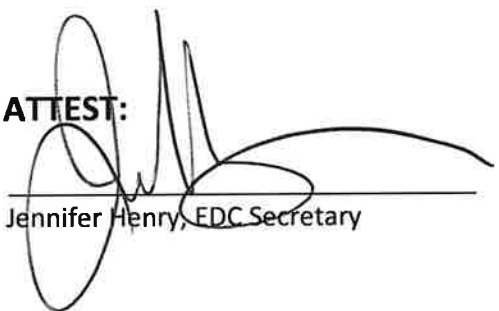
10. Adjourn. (Armstrong)

President Armstrong adjourned the meeting at 7:33 p.m.



James Hankins, Vice President

ATTEST:



Jennifer Henry, EDC Secretary