

Meeting Minutes

Regular Meeting of the
Oak Point Economic Development Corporation

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

Tuesday, June 8, 2021 -- 6:00 P.M.



ECONOMIC DEVELOPMENT CORPORATION

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
Lou Americo	Director	Present
Jacob Paredes	Director	Absent
Don Lindemann	Director	Present
Keith Palmer	Director	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.**

Vice President Hankins 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 May 11, 2021 Regular Meeting of the Oak Point Economic Development Corporation.**

Director Lindemann made a motion to approve the minutes of the May 11, 2021 regular meeting; motion seconded by Director Americo.

Motion Passed 4-0

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

City Manager Ashley presented the financial report and answered questions. Board Members requested a breakdown of expenditures on a quarterly basis.

6. **Discussion regarding Flyer View Photos.**

Board Members viewed all photos previously taken by Flyer View. Photos 24, 25, 31, and 34 were chosen to replace several photos on the Microsite. Director Dufford will ask a resident to assist in taking a few arial photos via drone and City Staff will work on getting a few good photos of the 4 corners area.

7. **Discussion, consider and act on attending the NTCAR Expo and updates to booth display.**

Vice President Hankins spoke on the importance of attending the NTCAR Expo. Board Members agreed attending would be beneficial as well as a need to update the booth and materials for the Expo. Director Lindemann made a motion to approve spending up to \$1,200.00 on the NTCAR Expo and Booth updates; motion seconded by Director Americo.

Motion Passed 4-0

8. Discussion, consider and act upon RFQ proposal for the FM 720 corridor.

City Manager Ashley discussed a sample RFQ for the FM 720 corridor. City Manager Ashly will send the RFQ to Board Members to look at more closely and make any suggestions/recommendations. Staff will also send a link for a previous meeting that Kimley Horn took part in so that Board Members could view.

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

NTCAR Discussion

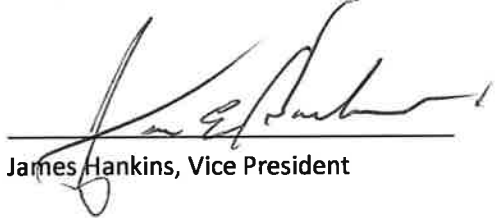
RFQ

Review of the Rudman Report

DISD/Independent Appraisal

10. Adjourn. (Armstrong)

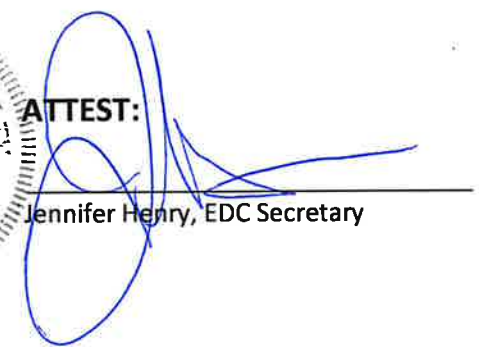
Vice President Hankins adjourned the meeting at 7:27 p.m.



James Hankins, Vice President



ATTEST:



Jennifer Henry, EDC Secretary