



Meeting Minutes
 Regular Meeting of the
 Oak Point Economic Development Corporation

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

Tuesday, February 14, 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 6:02 p.m. with the following roll call:

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Scott Dufford	Director	Present
Debbie Peterman	Director	Present (6:07 arrival)
Chris Risher	Director	Present
Greg Weiler	Director	Present
David Wootton	Director	Absent

City staff present:

Stephen Ashley	City Manager
Michael Coker	City Planner
Emma Crotty	Support Services Coordinator

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.

Director Weiler shared that he is running for City Council but would like to remain an EDC Director should he be elected/appointed.

4. Envisioning exercise for the Commercial Corridor.

City Planner Coker led a discussion with the Board to explain character overlay and character code as well as get feedback from the Board on elements they would like to see incorporated into the overlay and code. City Staff is to continue working on facilitating this initiative with City Council, P&Z, and the EDC.

5. Consider and act upon the minutes from the January 10, 2023 and January 11, 2023 meetings of the Oak Point Economic Development Corporation.

Director Risher made a motion to approve the minutes from both the January 10 and January 11, 2023 meetings; motion seconded by Director Dufford.

Motion Passed 5-0

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

City Manager Ashley reviewed the financial report with the Board.

7. Discussion and update on new City projects, potential upcoming developments, and current projects.

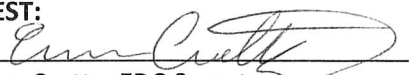
City Staff shared that work is ongoing at existing commercial developments. A new yoga studio tenant at the VCM development was confirmed and City Manager Ashley shared some other development inquiries that had been received.

8. **Review and discuss the monthly report from the Support Services Coordinator pertaining to the Corbin Sign project, aerial production, ICSC Red River, and the Commercial Corridor projects.**
City Staff Crotty shared her report with the Board and answered questions.
9. **Discuss and act on conducting an updated retail analysis for the Commercial Corridor.**
President Armstrong proposed that the Board pursue conducting an updated retail analysis with a firm who has experience working with small cities. City Staff Crotty was asked to reach out to other EDCs for who they recommend using and to report back at the next meeting.
10. **Adjourn.**
Director Peterman made a motion to adjourn the meeting; motion seconded by Vice President Hankins.
President Armstrong adjourned the meeting at 7:42 p.m.



Deborah Armstrong, President

ATTEST:



Emma Crotty, EDC Secretary

