



Meeting Minutes
 Joint Meeting of the
 Oak Point Economic Development Corporation and the
 Oak Point City Council
 Oak Point City Hall
 100 Naylor Road
 Oak Point, Texas 75068
 Tuesday, February 8, 2022 -- 6:00 P.M

1. Call to order, roll call, and announce an EDC 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	Council Liaison	Present
Lou Americo	Director	Absent
Debbie Peterman	Director	Present
Don Lindemann	Director	Present
Kevin Tam	Director	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.

No public input.

4. Consider and act upon the minutes from the January 11, 2022 Meeting of the Oak Point Economic Development Corporation.

Council Liaison Dufford made a motion to approve the minutes of the December 14, 2021 Meeting of the Oak Point Economic Development Corporation; motion seconded by Director Lindemann.

Motion Passed 6-0

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

City Manager Ashley presented the financial report and answered questions.

6. Discussion on new City projects and potential upcoming developments.

Collins Meier & Ryan Turner from Davidson & Bogel Real Estate introduced themselves to the EDC Board. They wanted feedback and ideas from the Board on the vision they had for the Commercial Corridor. City Manager Ashley gave an update on Pep Boys, Starbucks, an Italian Restaurant, and the Standridge Property. City Manager Ashley also acknowledged that work had begun on the DISD Bus Barn.

7. Discussion, and update on Corbin Design pricing and design.

The EDC Board discussed the revised concept drawing from Corbin Design. Several suggestions were made such as increasing the font of "Oak Point", removing the word "Texas" and removing the filigree, and the style of the canopy. Members agreed that a conference call with Corbin Design would be beneficial to answer some questions and concerns regarding the new design before making a decision.

8. Discuss, consider, and act on sign budget.

Director Peterman made a motion to table acting on a budget for signs until the Board had an opportunity to speak with Corbin Design via a conference call; motion seconded by Director Tam.

Motion Passed 6-0

9. Consider and act on exhibiting and/or attending the ICSC Red River Conference March 30-April 1st, 2022.

President Armstrong made a motion to attend the ICSC Red River Conference March 30-April 1, 2022; motion seconded by Director Lindemann. Council Liaison Dufford opposed the motion.

Motion Passed 5-1

10. Discuss, consider, and act on the creation of a Task Force/Sub Committee for Commercial Corridor Plan.

Director Peterman made a motion to create a Task Force/Sub Committee for Commercial Corridor Plan to include one member from Planning & Zoning, one Member Denton ISD, two Members from City Council and two Members from EDC. The EDC Members will be President Armstrong & Vice President Hankins; motion seconded by Director Tam.

Motion Passed 6-0

Discussion and update on the open Support Services position, website customization, and effects of becoming a Home Rule City.

City Manager Ashley gave an update on the open Support Services position, website customization, and effects of becoming a Home Rule City.

11. Discuss possible topics to include on agendas of future meetings and the date of the next Economic

- ICSC Conference update
- Corbin update
- Sign Budget
- Task Force/Sub Committee for Commercial Corridor Plan update

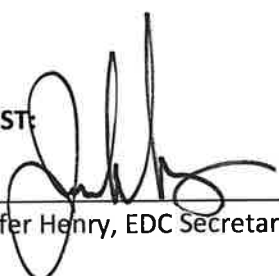
12. Adjourn.

President Armstrong adjourned the EDC meeting at 7:55 p.m.



Deborah Armstrong, President

ATTEST:



Jennifer Henry, EDC Secretary