

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON AUGUST 8, 2017**

The Board of Directors of the Olmos Park Economic Development Corporation met in regular session on Tuesday, August 8, 2017, at 6:00 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas. Members of the Board of Directors present were Mayor Hornberger, Andrew Craig, Richard Wolf and Jenny Wood. Board members not present were President Barry Sturrock. Also present was City Manager, Celia DeLeon.

Call to order and determination of quorum.

The meeting was called to order at 6:00 p.m. by Treasurer Andrew Craig; roll call was taken, and a quorum was announced.

Citizens to be heard. (This is the time provided for citizens to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please limit remarks to a period not to exceed three minutes. Please state your name and address for the record.)
No citizens to be heard.

Review and discuss minutes of July 11, 2017 Board Meeting; take possible action.

After reviewing the minutes, Mayor Hornberger moved to accept the July 11, 2017 Board Meeting Minutes as presented. Richard Wolf seconded the motion. The motion was approved unanimously.

Review and discuss July 2017 Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.

Andrew Craig stated the balance as of June 30, 2017 was \$347,371.86 and the July sales tax revenue was \$10,117.73. He also stated the balance as of July 31, 2017 is \$343,777.89.

Richard Wolf moved to accept the July 2017 Financial Reports, EDC expenditures, allocations and monthly treasurer report as presented. Mayor Hornberger seconded the motion. The motion was approved unanimously.

Review and discuss updates on Striping Plan and traffic counter report; take possible action.

Andrew Craig stated President Sturrock was going to set something up with the businesses to get their feedback on their expectations.

Mayor Hornberger stated to speak to the businesses from the railroad tracks to the roundabout and discuss things like contributions to sidewalks, contributions to beautification and what is their reaction to bike lanes up and down McCullough and if we can't do all the sidewalks right now we know where the curb will end of being so maybe we put in some large planters that are physical barriers that define the curb. We also need to get more specifics that would help us in making decisions about the striping plan, we have ideas on where to put crosswalks with safety zones in the middle for pedestrians to actually cross the street and once we decide the permanency of bike lanes then we can pay close attention to how we designate the bike lane so it has a degree of permanency and something that is impossible to ignore.

Discuss administrative items and future agenda items.

President Sturrock will be reporting back on recommendations for specific projects from Bain Medina Bain and also come back with the feedback from the businesses on their expectations of McCullough.

The meeting adjourned at 6:30 p.m.

Barry Sturrock, President

ATTEST:

Diane Gonzales
City Secretary