



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

PRESIDENT

OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION 120 West El Prado Drive, Olmos Park, Texas 78212

BOARD MEMBERS

NOTICE OF MEETING OF BOARD OF DIRECTORS OF OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION

Angela Clark

The Board of Directors of the Olmos Park Economic Development Corporation will meet on **April 09, 2024 at 6:00 p.m.** at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas. The meeting agenda is as follows:

Juliana Dusek

Elisa Tess Harden

1. Call meeting to order and determination of quorum.

Dr. Kenneth Kirlin

2. "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.) After these 3 minutes have ended, please note that no other comments or questions will be entertained unless an individual is granted permission to speak on the request of the EDC President or other presiding officer. Please state your name and address for the record.

Dr. Travis Block

Keri Moses

3. Administer Oath of Office to Dr. Travis Block and Ashley Glotzer

Ashley Glotzer

4. Nominate a Vice- President

5. Review and discuss minutes of February 13, 2024 Board meeting; take possible action.

6. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.

7. Discussion and possible action on the shoplocal.com website, and possibly advertising for local businesses for revenue and incentives to attract new businesses to Olmos Park

8 Discussion and possible action on a project granting a sales tax exemption to attract new businesses

9. Discussion and possible action on a grant project to subsidize home business occupations the cost to change their sales tax information with the Texas Comptrollers office.

10. Discussion and possible action new projects

11. Receive update on the McCullough Lighting Project

12. Discuss liaison issues with businesses; take possible action

13. Discuss administrative items and future agenda items.

14. Adjourn meeting.

Certificate of Notice

I certify that the above Notice of Meeting of Olmos Park Economic Development Corporation was posted on the public bulletin board at Olmos Park City Hall at 12:00 p.m. on Wednesday, April 03, 2024.

Hilary Pickard, City Secretary

The Board of Directors of Olmos Park Economic Development Corporation reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda as authorized by Texas Government Code Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property; Section 551.073, Deliberations about Gifts and Donations; Section 551.074, Personnel Matters; and/or Section 551.076, Deliberations about Security Devices.