



# 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 **February 13, 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.
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. Kenneth Kirlin

Dr. Travis Block

Keri Moses

Ashley Glotzer

3. Administer Oath of Office to Dr. Travis Block, Angela Clark and Ashley Glotzer
4. Nominate a President, Secretary and a Treasurer
5. Review and discuss minutes of November 14, 2023 Board meeting; take possible action.
6. Receive and discuss and possible action on FY2023 Audit report
7. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
8. 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
9. Update from the Christmas/Holiday decorations committee
10. Discuss liaison issues with businesses; take possible action
11. Discuss administrative items and future agenda items.
11. 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 Thursday, February 8, 2024.

---

Kyndra Munoz, 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.