

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON MARCH 14, 2017**

The Board of Directors of the Olmos Park Economic Development Corporation met in regular session on Tuesday, March 14, 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 President Gloria Arriaga, Mayor Hornberger, Barry Sturrock, Andrew Craig, and Jenny Wood. Board members not present were Richard Wolf. 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 President Gloria Arriaga; 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 the February 14, 2017 Board Meeting; take possible action.

After reviewing the minutes, Mayor Hornberger moved to accept the February 14, 2017 Board Meeting Minutes as presented. Mr. Sturrock seconded the motion. The motion was approved unanimously.

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

Mr. Craig stated as of March 8, 2017 there is a balance of \$349,389.32.

Mr. Sturrock moved to accept the February 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.

City Manager DeLeon stated she spoke with the Police Chief about the traffic counter report for McCullough and he has already collected a lot of data and wants the Board's recommendation as to where to put the counter next to obtain more traffic data.

The Board discussed and recommended having the traffic counter put on Olmos Drive between Shook and Devine.

Mr. Craig stated he has been keeping up with the striping plan email and there has not been any emails received in the two months.

Review and discuss funding for improvement projects along McCullough Corridor and consider any other funding applications submitted; take possible action.

Mr. Sturrock stated there are federal dollars for pedestrian and bicycle mobility improvements administered by TXDOT and there was a considerable amount of funding for that program which is an 80/20 match. The Board has discussed some plans for pedestrian and bicycle improvements along McCullough and could pursue funding through the TXDOT program and he stated he is on the Bicycle Mobility Access Council and they reviewed and voted on the schemes that were presented by the City of Seguin and the San Antonio River Authority had a couple of projects and out of seven projects five

were able to get funded. He stated EDC would need to submit a proposal in the fall of this year for the dollars for the idea and drawings for improvements.

Mr. Craig asked would this project improve the "Yard" improving sidewalks which will benefit the businesses?

Mr. Sturrock stated yes in the City's right-of-way. It would make McCullough more attractive to have one continuous sidewalk that is wider and would help promote business in the area.

Ms. Wood stated you could not have a continuous sidewalk from her property to her neighbors.

Mr. Sturrock stated there is no one good solution that will fit everybody.

Ms. Wood stated she would like feedback from the retail businesses before the EDC moves forward.

Ms. Arriaga stated at the last meeting there was a long discussion about the sidewalks along McCullough and she, the Mayor, Barry Sturrock and the City Manager met with the management from the "Yard" and it appears that initially they had thought they would do the sidewalks and that is not the case at this time and they have dollars committed elsewhere.

Discussion regarding holding a town hall meeting to receive comment on the striping plan at the April 11, 2017 regular meeting and decide how the EDC will publicize the town hall meeting

Ms. Arriaga stated that over the last two months Mr. Craig has not received any feedback regarding the striping.

Mr. Craig stated an email blast to the residents regarding a town hall meeting needs to go out and he stated he could call the business owners and let them know about the town hall meeting.

Mayor Hornberger moved to hold a town hall meeting on April 11, 2016 at 6:00 p.m. and the agenda will have two items, one is the striping plan and the other one will be improvements on McCullough for feedback from residents and business owners. Mr. Sturrock seconded the motion. The motion was approved unanimously.

Discuss administrative items and future agenda items

No items were discussed.

Nominate a member to serve as President effective April 1, 2017 through December 31, 2017

Ms. Arriaga stated she had sent an email to the Mayor regarding her resignation for personal reasons and stated she has enjoyed working with the Board members and the City staff. The resignation is effective March 31, 2017.

Barry Sturrock stated he is interested in serving as President.

Mayor Hornberger nominated Barry Sturrock as President. Ms. Wood seconded the motion. The motion was approved unanimously.

The meeting adjourned at 6:43 p.m.

Barry Sturrock, President

ATTEST:

Diane Gonzales
City Secretary