

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON MAY 09, 2017**

The Board of Directors of the Olmos Park Economic Development Corporation met in regular session on Tuesday, May 9, 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 Barry Sturrock, Mayor Hornberger, Andrew Craig and Richard Wolf. Board members not present were Jenny Wood. 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 Barry Sturrock; 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 March 14, 2017, April 11, 2017 and April 25, 2017 Board Meeting; take possible action.

After reviewing the minutes, Andrew Craig moved to accept the March 14, 2017, April 11, 2017 and the April 25, 2017 Board Meeting Minutes as presented. Mayor Hornberger seconded the motion. The motion was approved unanimously.

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

Andrew Craig stated in April there were no invoices and no checks written and the balance as of March 31, 2017 was \$318,259.34 and the sales tax revenue in April was \$8,807.29. There are checks to be paid in May to Susan Wootton, Langley & Banack and Diane Gonzales leaving a balance of \$326,600.13 as of May 3, 2017.

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

Review and discuss updates on Striping Plan and traffic counter report; discuss center turn lane and bike lane options, take possible action.

President Sturrock stated at the town hall meeting there was a group pro bike lanes and there was a group pro turn lanes and he stated that when he was appointed to the EDC Board it was decided that we would stick with the striping plan for a year and see how it goes and at the end of that year decide what to do and now we are half way into that year and we have not been overwhelmed with a lot of comments other than people that come to the meetings.

Andrew Craig stated as far as the center turn lane he has read some of the reports from Carl Bain and it stated the center turn lane was not safe.

Mayor Hornberger stated the offset streets coming into McCullough create an additional problem and creates a problem for people crossing McCullough and a more important thing to consider is the building of pedestrian safe zones in the middle of the street.

President Sturrock stated the narrowing of the lanes has slowed the traffic a bit. He stated we should leave the traffic counters where they are now so that we can have a long term vision of the flow of the traffic.

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

President Sturrock stated this is something that he was looking into for federal funding that is administered through TXDOT and part of the Alamo Area MPO and if EDC would have had a proposal we would likely have received the funding as our proposal would be very competitive as it has connections, bicycle mobility and pedestrian mobility.

Mayor Hornberger stated we need to do this before the next cycle and between now and the time that EDC starts to spend money on sidewalks we need to find out how much is available from that VIA fund. Mayor Hornberger asked Barry Sturrock to attend the next City Council meeting with projections from the railroad tracks to Dora on new sidewalks and he would like to see this project get started which will generate interest with other businesses and the citizens.

Review and discuss work session discussions to the City Codes related to the McCullough Corridor: main street district approach, parking schemes, building standards and landscape ordinance; potential demonstration project for landscaping and sidewalks, take possible action.

President Sturrock stated EDC had a joint workshop with the P&Z and we came to consensus on a number of things and P&Z has a list of ordinances to do and EDC has to come up with a demonstration project to build sidewalks and landscaping with monies that we have available and we have 50% construction drawings for all of McCullough. In addition to working on parking and a main street approach P&Z is going to come up with a list of acceptable building materials and building setbacks that would be acceptable to use on McCullough.

Discussion addressing whether or not to keep the McCullough Feedback email address active; take possible action

Andrew Craig stated we have not been getting any feedback for months and have received about 10 emails total.

President Sturrock stated he would like to keep the email open so we are allowing citizens to providing input on this topic.

Discuss administrative items and future agenda items.

Send recommendations to Council in June or July in the way of spending.

The meeting adjourned at 6:38 p.m.

Barry Sturrock, President

ATTEST:

Diane Gonzales
City Secretary