

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

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

The Board of Directors of the Olmos Park Economic Development Corporation will meet on Tuesday January 14, 2014, at 5:00 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas, for the purpose of considering the following agenda:

1. Call to order and determination of quorum
2. Review and discuss minutes of December 10, 2013 Board meeting; take possible action
3. Citizens to be heard. (This time is 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 your remarks to a period not to exceed three minutes. We ask that you state your name and address for the record.)
4. Review and discuss Treasurer's Report, including Corporation Expenditures; take possible action
5. Review and discuss the draft of the Armstrong Vaughan Audit and recommendations; take possible action
6. Update the status of the CPS upgrade and Signage Grant Programs; take possible action
7. Discuss the EDC website development status and business templates; take possible action
8. Update the status of Business District Database Project with UTSA, take possible action
9. Discuss potential Board vacancies; take possible action
10. Discuss the Engineering and Landscape project for long term improvements along McCullough Business Corridor; take possible action
11. Discuss new funding application format; take possible action
12. Discuss administrative minute-taking process for EDC; take possible action
13. Discuss other potential projects and funding requests for the Corporation; take possible action
14. Receive and discuss reports from liaisons as needed – Welcome Committee, Roundabout, any other committees
15. Discuss potential dates and times for upcoming Board meetings; take possible action
16. Announce date and time for next Board 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 4:00 p.m. on Friday, January 10, 2014

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Celia Deleon, City Manager

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.