

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON OCTOBER 10, 2017**

The Board of Directors of the Olmos Park Economic Development Corporation met in regular session on Tuesday, October 10, 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; Fedra Chapa, 103 E. Hermosa and Joey Chapa, 103 E. Hermosa.

Call to order and determination of quorum.

The meeting was called to order at 6:03 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.)

Fedra Chapa stated she is a recent homeowner and lives at the corner of E. Hermosa and McCullough and came to the meeting tonight because she is concerned about any future changes that are going to be made on east side of McCullough.

President Sturrock stated there is no plan for doing anything on the east side of McCullough. The 50% construction plans show improvements on the west side and the idea is to make bike lanes which are already painted on the street but to add landscaping and sidewalks.

Review and discuss minutes of September 12, 2017 Board Meeting; take possible action.

After reviewing the minutes, Andrew Craig moved to accept the September 12, 2017 Board Meeting Minutes as presented. Mayor Hornberger seconded the motion. The motion was approved unanimously.

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

Andrew Craig stated the balance as of August 31, 2017 was \$352,513.49 and \$7,448.16 was collected in sales tax revenue in September which is \$400.00 dollars lower than it was at the same time last year. He also stated the balance as of this meeting is \$359,379.35 after paying one invoice.

Richard Wolf moved to accept the September 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.

President Sturrock stated the Police Chief has provided a traffic count as background information and it appears that the traffic count is about the same as they have been previously. He also stated it looks like we have stopped receiving comments on the website stated and Andrew Craig will check into it.

Mayor Hornberger stated he has seen a number of examples of bike lanes and how they are dealt with in terms of segregating from the rest of traffic and the last thing before the curb is the bike lane. Do we have enough room and if it would be practical to segregate the bike lane from the other vehicular traffic lane by something more than a stripe or bump. Something along the lines of planters and then the bike

lane goes in, then you have the curb and the planters take up room and this would provide additional opportunity for foliage and prevent people going south on McCullough from veering into the bike lane to get around somebody turning left.

President Sturrock stated he would talk to the Engineer to see if we have the space available to incorporate the proposed design.

Report from Board members with feedback from the business owners on the McCullough of their expectations; take possible action

President Sturrock stated he has not had any discussions with any businesses or business owners.

Discuss potential demonstration project to add sidewalks and landscaping to the McCullough corridor; take possible action.

President Sturrock stated the City Manager and himself met last week with a business owner from Studio 8 who moved into the City about a year ago and are Architects, planners and designers and were interested in what was going on and wanted to see what they can do in front of their building and seemed very interested and eager in working with us and will come back to us with some ideas and is going to find out who the owner is of Don and Ben's to see if they would participate as well as the neighbor to the north. He stated we explored with them maximizing walkways and landscaping and minimizing some of the curb cuts and they understand of having a contiguous sidewalk with landscaping.

President Sturrock stated he received a phone call from Jenny Wood today and because of her family and business commitments she has resigned from the Board and the City Manager and himself have a meeting with Mrs. Wood on Thursday on her participation on her part of the vacant lot that she owns. He also stated he still needs to contact The Yard and we want the first business to have maximum visual impact and showing the community what we can do and hope to get other businesses on board an participate and hopefully in a month or so we can have a recommendation to take to City Council to consider.

Discuss administrative items and future agenda items.

President Sturrock stated our initiative is to get something built collectively and have a consensus about what we are doing and there will come a time in the next few months we will need to discuss a number of sources for funding and work to identify what those may be. He stated we are looking for others that are interested in serving on the EDC and the City Manager will look into the resumes that we have received in the past.

The meeting adjourned at 6:33 p.m.

Barry Sturrock, President

ATTEST:

Diane Gonzales
City Secretary