



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
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PRESIDENT
Ronald Hornberger

BOARD MEMBERS

Juliana Dusek
Dr. Kenneth Kirlin
Elisa Tess Harden
Madison Wilson

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, April 12, 2022, 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:

1. Call meeting to order and determination of quorum.
2. Administer Oath of Office to newly appointed member Councilwoman Sharon Plant
3. "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.
4. Appoint a Vice-Chair and Secretary to the Economic Development Board.
5. Review and discuss minutes of March 08, 2022 Board meeting; take possible action.
6. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
7. Review and discuss lighting at 4601 McCullough and a request to release the previously authorized \$75,000 to Kelley Wiegrefe, Lin Marche'; take possible action
8. Discussion and possible action on the McCullough Corridor Sidewalks and Landscaping Demonstration Project
9. Excuse Councilwoman Plant from attending the May 10th, 2022 EDC meeting.
10. Discuss liaison issues with businesses; take possible action
11. Discuss administrative items and future agenda items.
12. Adjourn meeting.

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 3:00 p.m. on Friday, April 8, 2022.

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.