

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON FEBRUARY 8, 2022**

The Board of Directors of the Olmos Park Economic Development Corporation met on Tuesday, February 8, 2022, at 6:00 p.m. at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas for considering the following agenda. Members of the Board of Directors present were President Ronald Hornberger, Councilwoman Dusek, Tess Harden, Dr. Kenneth Kirlin and Madison Wilson. Also present was City Manager, Celia DeLeon; and City Secretary, Kyndra Munoz.

Call meeting to order and determination of quorum.

The meeting was called to order at 6:00 p.m. by President Hornberger; 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.) 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).

There were no citizens to be heard.

Review and discuss minutes of January 11, 2022 Board meeting; take possible action.

Dr. Kenneth Kirlin moved to approve the minutes of January 11, 2022 Board meeting.

Madison Wilson seconded the motion.

The vote in favor of the motion was unanimous.

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

City Manager Celia DeLeon stated the striping of the bike lanes were poorly painted and we have asked E-Z Bel to correct this problem. The EDC engineer has approved the invoice, however we would like to hold the check until the bike lane issue is corrected. I will not release this check until the EDC engineer and project consultant has given direction to release and have approved the re-work of the bike lanes.

President Hornberger moved to authorize Celia DeLeon to release the E-Z Bel check after approval from the EDC engineer and consultant.

Madison Wilson seconded the motion.

The vote in favor of the motion was unanimous.

Celia DeLeon stated we have received a small rebate from CPS for the LED lights that were installed during the McCullough Corridor project.

President Hornberger asked what is the status of the Knox Box project?

Celia DeLeon stated last month City Council approved the Knox Box project. We will type up an announcement to send out in an email blast. I will also ask Fire Chief Michael Goodreau to inform the businesses of this project as they complete their inspections.

Tess Harden moved to approve the financial Reports, including EDC expenditures, invoices and allocations and monthly treasurer report.

Councilwoman Dusek seconded the motion.

The vote in favor of the motion was unanimous.

Discussion and possible action on the McCullough Corridor Sidewalks and Landscaping Demonstration Project

Dr. Kenneth Kirlin stated the progress on Lin Marche and the Wash and Fold is coming along very well.

President Hornberger stated I agree, this area is coming together nicely. Once E-Z Bel is complete, we can remove this item from our agenda.

Discuss liaison issues with businesses; take possible action

President Hornberger stated Dr. Kirlin and I plan to make it around to see the businesses towards the end of February.

Discuss administrative items and future agenda items.

President Hornberger asked did we receive an estimate for completing another block on McCullough?

Celia DeLeon stated we did not, we only received an estimate for the 2 blocks that were completed.

President Hornberger stated we have the block from Dora going north being completed and the next block is Eagle Veterinarian which is well done.

Councilwoman Dusek stated the block where the Frog Wash is located should be changing soon.

President Hornberger stated there is also the block where the new exercise building is located.

Celia DeLeon stated I believe we have placed some money aside to assist with LED lights at this location. They will be adding the sidewalk and will ask their contractors to build in the electrical needed for the street lights.

President Hornberger stated we will review the budget to verify this money was set aside to assist with the lights and if not, we can place this on the agenda for next month.

There was no other business and the meeting adjourned at 6:13 p.m.

Ronald Hornberger
President

Kyndra Munoz
City Secretary