



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

PRESIDENT

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

BOARD MEMBERS

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

Angela Clark

The Board of Directors of the Olmos Park Economic Development Corporation will meet on Tuesday, July 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:

Juliana Dusek

Elisa Tess Harden

1. Call meeting to order and determination of quorum.
2. Administer Oath of Office to newly appointed member
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 Chairman to the Board
5. Review and discuss minutes of June 14, 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. PUBLIC HEARING on proposal to undertake a project to engage professional services for the 5005-5007 McCullough Lighting Project, to include the installation and purchase of three lights not to exceed \$85,000.00, contingent to City Council approval
8. Discussion and possible action on proposal to undertake a project to engage professional services for the 5005-5007 McCullough Lighting Project, to include the installation and purchase of three lights not to exceed \$85,000.00, contingent to City Council approval
9. Discussion and possible action on the annual Sip and Shop event to include a possible budget amendment.
10. Discuss liaison issues with businesses; take possible action
11. Discuss administrative items and future agenda items.
12. Adjourn meeting.

Dr. Kenneth Kirlin

Sharon Plant

Madison Wilson

Ronald Hornberger

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, July 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.