

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

The Board of Directors of the Olmos Park Economic Development Corporation met on Tuesday, March 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 Angela Clark, Councilwoman Dusek, Dr. Kenneth Kirlin and Madison Wilson. Members not present were President Ronald Hornberger and Tess Harden. Also present was City Manager, Celia DeLeon; and City Secretary, Kyndra Munoz and Nathan and Kelly Wiegrefe, Lin Marche.

Call meeting to order and determination of quorum.

The meeting was called to order at 6:07 p.m. by Dr. Kenneth Kirlin; 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 February 8, 2022 Board meeting; take possible action.

Councilwoman Dusek moved to approve the minutes of February 8, 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 E-Z Bel check that was approved last month has been placed back into the EDC account. We are waiting for E-Z Bel to make corrections on the bike lane painting and they have not come to an agreement on how we are going to solve this problem. They have also sent us another invoice that does not match EDC records of what is owed to E-Z Bel and we need some more time to sort this out.

Dr. Kenneth Kirlin stated at our last meeting there was discussion on whether or not we set aside money to assist with the LED lights for the new exercise building project.

Celia DeLeon stated this was not an action item and we did not set aside money for this property. Our building official Ricardo Cavazos has attempted to make contact with the property owner but has not been successful, so we will wait on this item.

Dr. Kenneth Kirlin stated there was also discussion on the small CPS rebate received for the LED lights. I realize it is not much, but can this be directed towards assistance with LED lights for the future?

Celia DeLeon stated the rebate was placed into the EDC general fund. I do not recall where the money was assigned to and I will look back at the rebate received.

Madison Wilson 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

Celia DeLeon stated E-B Bel may be present at our April meeting to discuss the issues mentioned.

Dr. Kenneth Kirlin stated as mentioned last time, the progress on Lin Marche and the Wash and Fold has improved even more.

Celia DeLeon stated this location is coming along beautifully. Once their project at Lin Marche is completed, they can come back to the EDC and request the funds to be released to them.

Discuss liaison issues with businesses; take possible action

There were no updates to discuss.

Discuss administrative items and future agenda items.

There were no items to discuss.

There was no other business and the meeting adjourned at 6:14 p.m.

Ronald Hornberger
President

Kyndra Munoz
City Secretary