

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
HELD ON June 03, 2026**

The Board of Directors of the Olmos Park Economic Development Corporation met on Wednesday, June 03, 2026, at 6:00 p.m. at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas to consider the following agenda:

1. Call meeting to order and determination of quorum.

Present Members: Dr. Kenneth Kirlin, Ashley Glotzer, Deanna Rickabaugh and Christopher Smithson

Also Present: Scott Nathan

Also Present: City Manager Ashley Maus, City Secretary Irma Duran, City Attorney Dan Santee

President Kirlin called the meeting to order at 6:00 p.m.

Citizens to be Heard

There were no citizens to be heard.

2. Swearing in of newly appointed Economic Development Corporation members

City Secretary Duran swore in Scott Nathan.

3. Presentation on the Olmos Park 4th of July event

City Secretary Duran provided an overview of the upcoming parade and related festivities and requested OPEDC's assistance in promoting the event through the Where's Opie social media and spreading the word.

President Kirlin noted that, in previous years, the 4th of July Committee sent letters inviting local businesses.

Member Rickabaugh asked for information on donating. City Secretary Duran responded that donations could be left at City Hall and deposited into the 4th of July fund.

President Kirlin asked how many business owners received the newsletter. City Secretary Duran responded that about 650 people received the newsletter. City Manager Maus added that anyone could sign up for the newsletter, and could not distinguish between who was a resident, versus business.

Member Nathan asked if donated items would be considered sponsorships. City Secretary Duran responded that in-kind donations are also sponsorships and are welcome.

Member Rickabaugh stated they would reach out to the newest development on McCullough for potential sponsorships.

4. Discussion and possible action to approve the minutes from the May 06, 2026, OPEDC meeting

Christopher Smithson moved to approve the minutes from the May 06, 2026, OPEDC meeting. Deanna Rickabaugh seconded the motion. The motion passed with 5 in favor and 0 against.

5. Discussion and possible action on restriping bicycle lanes along McCullough

City Secretary Duran stated this was a discussion and no action was needed.

City Manager Maus noted that discussions regarding restriping bicycle lanes have been raised several times at City Council meetings and wanted to bring the topic forward for discussion with the OPEDC.

Member Nathan asked why the restriping fell under OPEDC.

City Manager Maus responded that it was an eligible expenditure due to McCullough being a commercial thoroughfare.

Member Rickabaugh noted that approximately eight years ago, the OPEDC funded a bicycle lane; however, improvements to McCullough Street by the City were needed first.

Member Nathan asked if the City was responsible for restriping the other streets. Member Rickabaugh stated that the City is responsible for those improvements and subcontracts out.

City Manager Maus stated there is a maintenance plan to review streets at specific points in time and could discuss with Council about including McCullough to the improvements.

Member Rickabaugh stated there is a plan by Givler that addresses street improvement maintenance and costs. She added that the City should be responsible for street improvements, not the OPEDC.

6. Presentation on land banking of commercial properties
President Kirlin tabled the presentation to the July meeting when all members are present.

Financials

7. EDC Financials through May 2026

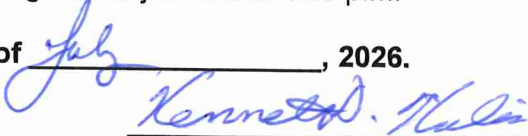
City Secretary Duran reported that OPEDC bank statements were not provided until the first week after the reporting month, preventing the financial statements from being prepared and posted as required due to meetings being moved to the first week of the month. Financials would now be added to every other meeting.

City Secretary Duran added that the LOGIC account earned around \$1,600 in interest the previous month and sales tax came in around \$17,000 for the month of May.

Adjourn meeting

There being no further business, the meeting was adjourned at 6:26 p.m.

Minutes approved on the 1 day of July, 2026.



Kenneth Kirlin, President



Irma Duran, City Secretary