

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT
CORPORATION: PLANNING WORK SESSION**

**THE BOARD OF DIRECTORS OF THE TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION WILL MEET THURSDAY,
FEBRUARY 21, 2013 AT 7:00 P.M. IN TOWN HALL, 2 MECCA DRIVE.**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Approval of Meeting Minutes**
- IV. Induction of new EDC Board Member**
- V. Public Forum on EDC Goals and**
 - A. Presentation on Goals as presented to Council**
 - B. Public Comment and Discussion (up to 45 minutes)**
- VI. Reports**
 - A. Financial Report**
- VII. Discussion:**
 - A. Consideration and possible action on Strategic Marketing Consultant**
 - B. Update on Tree City USA**
 - C. Consideration of City Hall digital marquee proposals**
- VIII. Adjourn**

I certify that a copy of the above Notice of an EDC Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, February 15, 2013 by 5:00 P.M.


Janice Alamia, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.