

MINUTES OF THE MEETING OF
THE TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION

THE STATE OF TEXAS

COUNTY OF BEXAR

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION

On this 21st day of February, 2013 the Board of Directors (The Board) of the Town of Hollywood Park Economic Development Corporation (the Corporation) convened at 7:02 PM in the Hollywood Park City Council Chamber, Hollywood Park, Texas with the following members present and in attendance: President Brent Lane, Secretary John F. Dini, Directors Nick Prater, Stu Werner and Phillip Wilberg. Directors Scott Farrimond and David Ortega (appointed by Council to replace Director Matt Amerman, whose term had expired) were excused.

Thus constituting a majority of the persons appointed to the Board and a quorum for the transaction of business; and notice of such meeting having been duly given in accordance with the provisions Section 12 of the developmental Corporation Act of 1979, as amended, Texas Revised Civil Statutes Annotated Article 5190.6 (the Act). Also in attendance were Mayor Mark Perry, Harry B. Adams EDC Attorney, Janice Alamia – City Secretary and Adelina Mardegain – City Finance Director.

The minutes of the meeting of January 17, 2013 were approved. (Motion: Werner, Dini second, 5-0)

The purpose of the meeting was to solicit citizen input for the EDC strategic goals. President Lane presented the goals. CM Steve Phillips and Mayor Perry commented. Citizens commented on the need for sidewalks, tree care, an Oak Wilt map, and block ambassadors to promote local improvements and develop citizen participation. Resurrection of a Neighborhood Watch was discussed.

A list was passed around for citizen to volunteer their efforts. Chris Murphy offered his expertise in advertising. Director Prater discussed the costs of cut through traffic. Director Werner suggested using the Town Hall sign to promote HP car stickers.

The City Finance Director presented the financial reports. The balance sheet of January 31, 2013 shows \$247,770 in the EDC accounts. (Motion to approve- Dini, Prater second. 5-0)

Mary Uhlig of Dublin and Associates presented a proposal for that firm to consult in research and citizen input into the EDC strategic plan. (Motion to approve proposal and submit to Council, Dini, Prater second, approved 5-0).

Director Wilber presented the results of his research on applying for Tree City USA designation. The packet included a pro forma budget, necessary activities and a sample ordinance. The Board asked the Director Wilberg to invite the coordinator from Texas A&M to the next meeting.

Finance Director Mardegain presented estimate for the installation of a digital sign at Town Hall. At the recommendation of Mayor Perry, the issue was tabled pending the Council's decision on commercial signage within town limits.

President Lane adjourned the meeting at 9:02 PM.

Approved by:

A handwritten signature in black ink, appearing to read "Brent Lane", written over a horizontal line.

Brent Lane, President

A handwritten signature in blue ink, appearing to read "John F. Dini", written over a horizontal line.

John F. Dini, Secretary