

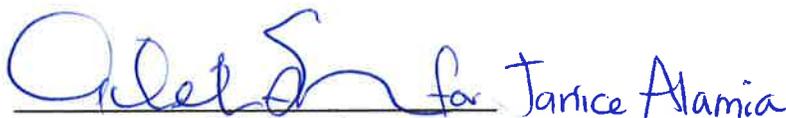
TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION

**THE BOARD OF DIRECTORS OF THE TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION WILL MEET THURSDAY,
JANUARY 17, 2012 AT 5:30 P.M. IN THE PRIVATE DINING ROOM AT
KENNEDY'S CHICAGO PIZZA, 16101 SAN PEDRO AVENUE.**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Welcome and Comments by Kennedy's Chicago Pizza as a new HP business**
- IV. Approval of Meeting Minutes**
- V. Treasurer's Report**
- VI. Citizen's Comment Period - Open to the Public**
- VII. Discussion, consideration and/or possible action may be taken on the following items:**
 - A. 2013 Implementation Plan for EDC Strategies as presented to City Council**
 - B. Consideration of RFP for Strategic Marketing and Branding consulting services**
 - C. Next steps to initiate a "Tree City USA" designation**
 - D. Discussion of a Digital Marquee for HP City Hall – Procurement, costs, uses**
 - E. Comments on 2012 Christmas Lighting and opportunities for 2013**
 - F. Update on state legislative action to increase fiscal flexibility**
- 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 Monday, January 14, 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.