

**TOWN OF HOLLYWOOD PARK**  
**ECONOMIC DEVELOPMENT CORPORATION**

**THE BOARD OF DIRECTORS OF THE TOWN OF HOLLYWOOD PARK  
ECONOMIC DEVELOPMENT CORPORATION WILL MEET THURSDAY,  
APRIL 18, 2013 AT 5:30 P.M. AT TOWN HALL, #2 MECCA DRIVE.**

**AGENDA**

- I. Call to order**
- II. Roll Call**
- III. Approval of Meeting Minutes from February 21 and March 21 Meetings**
- III. Treasurer's Report**
- IV. Board Membership**
  - A. Accept resignation of David Ortego to become Mayor in May 2013**
  - B. Approval of Nomination of Misty Mayo as incoming Board member effective May 2013 (approved by City Council March 19, 2013).**
- V. Citizen's Comment Period - Open to the Public**
- VI. Discussion, consideration and/or possible action may be taken on the following items:**
  - A. Update and Action Plan for Strategic Marketing and Branding (Dublin)**
  - B. Tree City USA Presentation (Wilberg)**
  - C. Update on EDC business cards (Werner)**
  - D. Update and actions on 2013 Strategic Plan.**
- VII. 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, April 14, 2013 by 5:00 P.M.**

  
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**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.**