

**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 17<sup>th</sup> day of September, 2015, the Board of Directors (The Board) of the Town of Hollywood Park Economic Development Corporation (the Corporation) convened at 5:00 PM at the Town of Hollywood Park City Hall, #2 Mecca Drive, Hollywood Park, Texas with the following members present and in attendance:

President Brent Lane, Vice President Nick Prater, Secretary John F. Dini, Mike Drewry, Clark Smith and Stu Werner

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 Janice Almaia – City Secretary, Maria Hernandez -- Assistant City Secretary, Judy Chumbley – City Treasurer, and Ryan Henry – EDC Attorney

President Lane called the meeting to order at 5:33 PM

**Motion:** Prater. TO accept the minutes of the July meeting as presented. Drewry second.  
Approved 4-0

**Motion:** Prater. To accept the financial report as presented by the City Treasurer. Second Dini.  
Approved 4-0

Board appointments. Directors Dini and Drewry have agreed to be nominated for another term. Director Werner, regretfully declines. President Lance thanked Mr. Werner for his service, and proposed the nomination of Justin Moore. These three names will be presented at the next City Council meeting for approval.

Citizen Comment: Irene Morgan. 120 Antler Circle. As President of the Enclave HOA, Ms. Morgan requested that the entrance to their subdivision be identified with a monument sign as

are the other entrances to Hollywood Park. After brief discussion, and at the recommendation of the City Attorney, the item was tabled for inclusion in the next meeting agenda.

Old Business:

Website plan. Mr. Lane received an outreach memo from Dublin and Associates. They will task additional people on the project. The Board needs to have copy on the website and a calendar for media outreach by next meeting or consider alternatives.

Director Werner arrived at 5:48

Business Welcome kit. Director Dini reviewed the draft package and solicited suggestions.

**Motion:** Drewry. To allocate up to \$1,000 for the purchase of presentation folders for use by both the EDC and the Town. Prater second. Approved 5-0

Elliot Goudge: 332 Mustang Circle. Voight Park committee. Parking: some additional paver parking. New plan and board issue. Holding open meetings. The committee will be at movie night. Looking for volunteers to knock on doors.

Per the City Attorney, the EDC can state why we think the Voight upgrades are a good idea, but cannot ask for a specific vote.

**Motion:** Prater. To place the \$2,500 previously allocated for support of the bond issue at the disposal of the Committee, and to allocate an additional \$500 for direct spending by the EDC to support the improvement efforts. Werner second. Approved 5-0

President Lane reviewed the scoring for the State Parks grants. WE can clearly add to our score, and place the Town in contention for next year.

**Motion:** Smith. To allocate up to \$1,200 to retain Kara Hill to update and resubmit the grant application. Second Prater. Approved 5-0

The City Treasurer reviewed the 2015-2016 EDC budget, which was discussed and amended.

**Motion:** Prater. To approve EDC 15-16 budget as amended. Second Dini. Approved 5-0

The City Attorney introduced a new associate, Arian Dohanian, who will be attending some future EDC meetings. of new associate

There being no further business, the meeting adjourned at 6:46 PM.

MINUTES APPROVED this 15<sup>th</sup> day of October, 2015.

  
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President

  
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Secretary

