

**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 22<sup>nd</sup> day of May 2014, 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, Scott Farrimond, Stu Werner and Phillip Wilberg

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 Chris Fails, Janice Almaia – City Secretary, Harry B. Adams – EDC Attorney, and Adelina Mardegain – City Finance Director.

Call to order at 5:37 P.M.

**Motion** to approve minutes: Prater, Farrimond second. Approved 5-0

**Motion** to approve Finance report: Dini, Werner second Approved 5-0

Update on branding effort. (Lane) Need to meet with Texas Creative. 4 changes on site. Layout and link changes. Efforts to avoid duplication with official town website. Description of adding local business listing for promotion. Pricing for maintenance.

Motion to approve hosting and maintenance with Texas Creative: Farrimond. Werner second. Approved 5-0

Signage: Council wants new speed limit signs. (25 mph). Fire Chief Butrico to price signs. Deer committee decided on signs. Discussion of number and placement of signs.

Update on L.E.D. street lights. First adopters for CPS Program. Fourteen lights will be donated for test program.

Council Woman Holly Mc Brayer on "get connected" program. Get more emails from the citizens.

Farrimond left at 6:40

**Motion** to spend up to (not to exceed) \$1,000 on get connected campaign: Prater, Drury second. Approved 4-0

Prater reported on pantheon property near Roadhouse. Asking \$16psf for 3 acres. Discussion about commercial development.

Mayor Fails reported on R. F.Q. for the Vought Center. Send people to QSC restaurant conventions?

Meeting adjourned at 7:03 pm



Brent Lane, President



John F. Dini, Secretary