

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 18th Day of June, 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, Secretary John F. Dini, Mike Drewry, and Clark Smith

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, and Judy Chumbly – City Treasurer.

President Lane Called the meeting to order at 5:36 PM.

Motion: Drewry, to accept the minutes of the April and May meetings as read. Smith second. Approved 3-0

Motion: Dini, To accept the report of the City Treasurer, Smith second. Approved 3-0

Update on current EDC activities

The Mayor's Movie Night was a success. The 2nd one will be held on the 4th Saturday in June. Cars and Coffee. This weekend. Memorandums have been drafted and signed for having it at Galleria Oaks.

A memorandum has also been signed for installation of HP banners in Galleria Oaks.

Old business:

Website progressing. Mary Uhlig to deliver copy to Blonde Creative

Commercial Property. Ongoing. A tenant is in discussion for the pad site formerly occupied by Kenedy's pizza.

Business Welcome Packet (Dini) : no news.

Video Library. Justin Moore showed the video promoting HPFD and took suggestions.

New Business:

The Co-op grant awards are to be announced in August

Note: Mayor Falls arrived.

Tree city USA: HP has applied for "100 trees for 100 cities" program.

HP also applied for \$400,000 grant for development of Vought Park.

Community Development Block Grants: Many communities are opting out due to too many conditions (county mandate compliance.) HP will not pursue.

Voight Park. The Park Committee has been meeting. Update from the Mayor. Site plan close to completion. Citizen input on July seventh Council meeting. Tennis moving to behind Chester's. Expand the pool. Discussion of EDCs role in promoting a bond issue for November ballot. Projections indicate that debt service could be covered by the Town's share of hotel tax.

EDC Initiatives: Mike Drewry has examined the plats around Galleria Oaks, and would like to investigate the possibility of putting in a bike/golf cart path through to the shopping center.

There being no further business, President Lane adjourned the meeting at 6:20 PM.

MINUTES APPROVED this 16th day of July, 2015.



President



Secretary

