

**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 16<sup>th</sup> day of July, 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 Scott Farrimond,

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 Fail, 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 5:45PM

**Motion (Farrimond):** To approve the minutes of the June meeting. Drewry second. Passed 3-0

The Board reviewed the financial report as presented by the City Treasurer. President Lane requested that future reports include a balance sheet and income statement, and need not include the details ledger records.

**Motion (Dini):** To approve the Financial Report as presented, with future reports to be modified. Farrimond second. Approved 3-0

Old business:

Web copy is still waiting on Mary Uhlig of Dublin and Associates

Incentives for commercial property. Prater absent. Will report next meeting

New business:

The EDC attorney presented two resolutions to support the buy local and branding efforts of the EDC, with a ceiling of \$10,000 annually to be allocated by the EDC as required.

**Motion (Farrimond)** To approve the Branding and Buy Local resolutions as presented by the EDC attorney, Dini second Approved 3-0

Marc Olsen from Local updated the EDC of the Greater North Business Alliance. The website is up (GreaterNorthSA.com) First meeting is August 11<sup>th</sup> at city hall. 11:30 to 1:00 PM.

**Motion (Dini):** To fund membership per previous resolutions to support the business alliance. Per Marc Olsen, the fee will cover membership Allocate \$120 and accept the offer to co-list the town under the EDC's membership, Drewry second. Approved 3-0

Hollywood Park was named the Safest Community in Bexar County. President Lane congratulated Chief Prichard.

Chief Pritchard introduced Sam Williams as the new new Lieutenanat in charge of patrol.

Chief Prichard said the car camera systems failing. Introduced Coban: Used by SAPD. Discussion of body cams and public education vis a vis privacy. The town already has the server capacity.

La Monica Archer (Coban) presented: Risk management for officer incidents. Automatic wireless download. Compactable between body cam and car cams. Field service agents in Houston. Quote: turn key solution with instead and training.

**Motion (Farrimond)** to direct the EDC Attorney to draft a Resolution to underwrite the purchase, with a preference for 3 year financing. Proposal to be revised per discussion, and the Resolution to be sent to City Council for mandatory readings. Up to \$45,000 body and vehicle. Dini second, Approved 3-0

President Lane discussed Fall' "Shred Day" at city hall.

**Motion (Farrimond):** To allocate up to \$1,000 for Fall Shred Day emphasizing home security on October 4<sup>th</sup>. Drewry second. Approved 3-0

Mayor Falls discussed the Vought Park bond election. (November).

**Motion (Dini):** allocate up to \$2,500 to support bond election for improving Voight Park. Drewry second. Approved 3-0

Dini discussed the business outreach packet, asked for and received input. No further action at this time.

Drewry discussed pathways from the community to Galleria Oaks for shopping via bike/cart.

Mayor Fails reminded everyone that Cars and Coffee has been moved to Galleria Oaks.

Tonya Cummings and Cindy Lane thanked the EDC for their support.

President Lane adjourned the meeting at 7:17 PM.

MINUTES APPROVED this 17<sup>th</sup> day of September, 2015.

  
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President

  
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Secretary

