

**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 15<sup>th</sup> day of June, 2016, 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 Justin Moore, Secretary John F. Dini, and Directors Mike Drewry, Sudie Sartor and Bert Thompson

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 Alamia – City Secretary, Judy Bordman – City Treasurer, and Artin DerOhanian – EDC Attorney

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

**Motion** – Sartor; to accept the minutes of the May meeting. Moore second. Approved 5-0

**Motion** – Dini; to accept the financial report as presented by the City Treasurer. Sartor second. Approved 5-0

**Old Business:**

Web development. Justin has started usability testing. No need to hold up other development. John Dini to ask Blonde Creative about the potential for a September 1 initial launch. Need contend from ERE, other copy.

Director Scott Farrimond arrived at 5:40 PM.

President Lane and Director Sartor meet with Lee Evans, the owner of Galleria Oaks about seeking tenants with national credit.

Bike path to the shopping center: Ryan Henry to research right of way behind the auto shop. Bert will see if we can open a conversation with the Enclave.

Video project. Justin in final edit on police video, beginning storyboarding on three video.

Discussion of possible events at Galleria. Drive in movies with Bluetooth speakers, revive cars and coffee, Food truck night, Bicycle Club Star Party.

**New Business:**

Budget to be submitted to City Council. Resolutions as enumerated for preparation by city attorney and voted next meeting.

Discussion: Promoting Mayor's movie night. Brand it as HP Family night by the EDC and add activities (Food? Games?) other than just children's' movies.

Capital Improvements: Discussion of pedestrian safety on Donella.

**Motion** – Dini; Add Voight Ave. marquee sign to Capital budget for Council approval. Sartor second. Approved 6-0

Additional funding request for Voight Park. Tabled again due to a lack of response from the Mayor or the Park Committee.

There being no further business, President Lane adjourned the meeting at 7:04 PM.

MINUTES APPROVED this 21<sup>st</sup> day of July, 2016.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary