

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 15th day of January, 2015, the Board of Directors (The Board) of the Town of Hollywood Park Economic Development Corporation (the Corporation) convened at 5:30 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, Directors Mike Drewry, Scott Farrimond, and Clark Smith

Vice President Nick Prater and Director Stu Werner were absent

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, Ryan Henry – EDC Attorney, and Adelina Mardegain – City Finance Director.

President Lane called the meeting to order at 5:42 PM.

Motion: Farrimond. To accept the minutes of the November meeting as read. Second Drewry.
Passed 4-0

Motion: Dini. To accept the Financial Report of the RDC from the City Finance Director as read. Smith second. Passed 4-0

Old Business:

Kara Hill discussed a Parks and Wildlife grant promoting nature education to underprivileged children. Referred to City Council for action. Ms. Hill is also investigating a community development block grant.

Dublin & Associates submitted a 2015 marketing plan to complete the EDC website and other activities. The budget was within previously approved funds, and did not require further action.

President Lane reported that EDC representatives met with the owner of Galleria Oaks to discuss occupancy and tenant improvements. The center would like to be included in the HP branding pole banners. The EDC attorney was directed to draft an agreement with the center.

New Business:

Director Dini presented a proposal to develop a business outreach program. President Lane asked for volunteers to staff a committee for developing specific action items. Directors Dini and Smith along with Mayor Fails volunteered, and Director Prater volunteered in absentia

Director Dini presented a proposal to develop a town video library.

Motion: Drewry. To allocate up to \$500 for an ad in Sparks soliciting citizen participation in the video library development. Second Farrimond. Approved 4-0


President Lane discussed the plans for another community fair at the end of March.

Motion: Dini. To allocate up to \$1,000 for advertising the fair and printing a banner for a local business table at the fair. Drewry second. Approved 4-0

Mayor Fails inquired as to the feasibility of the EDC reimbursing the town for recent roof repairs to the police/fire station. The City Attorney said it was an allowable use of EDC funds, but would have to be announced as part of the next meeting's agenda.

There being no further business, President Lane adjourned the meeting at 7:10 PM.

MINUTES APPROVED this 21 day of May, 2015.


President


Secretary