

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 19th day of February, 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, Vice President Nick Prater, Secretary John F. Dini, Mike Drewry, Clark Smith and Stu Werner

Scott Farrimond was 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 Alamia – City Secretary, Mike Brennan – EDC Attorney, and Naomi Faz, City Accountant.

The meeting was called to order by President Lane at 5:32 PM

Motion: Werner. To approve the minutes of the January meeting as presented. Smith second.
Approved 5-0

Motion: Dini. To approve the financial report as presented by the City Accountant. Approved. 5-0

Kara Hill described the youth conservationist grant proposal which would include nature photography classes and coordination with the Deer and Tree Committees. Application will be for \$75,000, with consulting to write the grant application funded by the EDC and approved by Council, and any grant monies administered by Council.

Motion: Dini. To approve the finding of the grant application per previously approved fee schedule. Werner second. Approved 5-0

Mary Uhlig (Dublin & Assoc.) delivered an update on website development. No action required.

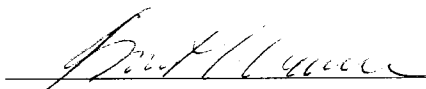
President Lane gave an update on a meeting with the owner of Galleria Oaks. The EDC is investigating the possibility of moving the Cars and Coffee event there, and extending the utility pole banners through the center to enhance branding.

Motion: Dini. To approve an expenditure of up to \$200 to promote Cars and Coffee if it is moved to Galleria Oaks. Drewry second. Approved 5-0


Mark Olsen of Community News presented on their plan to start a Hollywood Park/Hill Country Village Business Alliance. It will be non-profit and meet monthly with a speaker. There is no cost to the city, but Community News is seeking a proclamation from the Mayor supporting the effort.

There being no further business, President Lane adjourned the meeting at 7:02 PM.

MINUTES APPROVED this 21 day of May, 2015.



President



Secretary