

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 October, 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, Scott Farrimond, Clark Smith and Justin Moore

Directors Prater and Drewry were not in attendance

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, Judy Bromley – City Treasurer, and Ryan Henry – EDC Attorney

President Lane called the meeting to order at 5:34 PM.

Motion: Farrimond. To approve the Minutes of the September's meeting as read. Smith second. Approved 3-0 (Mr. Moore being not yet sworn in).

Motion: Dini. To approve the Financial Report as presented by the City Treasurer. Farrimond second. Approved 3-0 Financial Report. Dini, Scott 3-0

Ms. Bromley conducted the searing in ceremony for Messrs. Dini and Moore.

Mr. Lane reported submission of 2 grant applications to the state. \$500,000 for parks. \$75,000 for playgrounds and recreation

Mr. Dini noted that the Enclave sign was not on agenda. It will be posted for next meeting.

Mary Uhlig: presented on the status of the website and marketing plan.

Motion: Dini. To terminate the contract with Dublin and Associates for lack of responsiveness, and request that Blonde Creative present all current copy and design work at the next EDC meeting. Farrimond second. Approved 4-0.

Mr. Lane showed a mockup of the previously approved postcard supporting the bond ballot initiative.

Motion: Farrimond. To approve the postcard as presented. Moore second. Approved 4-0

There being no further business, President Lane adjourned the meeting at Adjourn 6:29 PM.

MINUTES APPROVED this 19 day of November, 2015.



President



Secretary

