

**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 18<sup>th</sup> day of February, 2016, 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 Justin Moore

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

President Lane called the meeting to order at 5:32 PM.

**Motion**, Smith: To approve the minutes of the November meeting. Moore second. Passed 4-0

**Motion**, Dini: To approve the EDC financial report as presented by the City Treasurer, Moore second. Passed 4-0

New business (Mayor has a schedule conflict, changed order of meeting)

Community Garden: Mike Drewry has been doing research. Cost will likely be between \$200,000 and \$300,000 for infrastructure. Suggest Pocket Park as a location. Help available from the Green Space Alliance. Post request for Steering Committee interest in Sparks.

*correction: look at all sites w/ i H.P.*  
Discussion: Multi-generational housing, multifamily housing compliance and code issues, Updating messaging on digital billboards, CPS streetlight additions,.

President Lane scheduled a Special Meeting of the EDC for Monday, March 1, 2016.

Old business:

Check editorial calendar provided by Dublin & Assoc. Dini will update. Lane will interface with realtors, ask ERE to update information.

Dini and Moore presented an update of website.

**Motion**, Dini: Approve change of web platform and development plan as presented. Moore second. Approved 4-0

Enclave signage. No conveyance. Some confusion about bike/cart path through. Need to restart conversation.

Update on grant applications. Texas Roadhouse possible expansion with a second concept.

Director Moore has submitted HP as a bicycle friendly community. Forty signs have been placed marking safe bicycle routes.

The meeting was adjourned at 6:51

MINUTES APPROVED this 17 day of MARCH, 2016.

  
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President

  
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Secretary

