

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, FEBRUARY 16, 2017 AT 5:30PM
IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE JANUARY 19, 2017 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 01/31/2017
- V. OLD BUSINESS:
 - 1. Discuss/Take Possible Action on projects the EDC adopted by resolution for implementation in fiscal year 2017 and assigning Project Managers.
 - a. Citizen Comments:
 - b. Discussion:
 - 2. Discuss/Take Possible Action on EDC website.
 - a. Citizen Comments
 - b. Discussion
 - 3. Discuss/Take Possible Action on possible EDC project relating to security equipment and cameras for Hollywood Park Fire Department to demonstrate to the potential business market the level, skill and technical capabilities of the Fire Department.
 - a. Citizen Comments
 - b. Discussion
- VI. NEW BUSINESS:
 - 1. Discuss/Take Possible Action on recommendation of new EDC member to fill vacant member position.
 - a. Citizen Comments
 - b. Discussion
 - 2. Discuss/Take Possible Action on EDC mission statement and Statement of Purpose.
 - a. Citizen Comments
 - b. Discussion

VII. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST
SIGN UP BEFORE MEETING
TIME CANNOT BE PASSED TO OTHER SPEAKERS

VIII. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Monday, February 13, 2017 by 5:00 p.m.



Janice Alamia, City Secretary

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Executive Session:

The Board reserves the right to go into executive/closed session on any topic posted on the agenda, or which flows from an agenda topic should the presiding Board Member decide it is in the best interest of the EDC to convene in executive/closed session pursuant to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.