

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 21st Day of July, 2016, 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, and Directors Mike Drewry, Scott Farrimond, Sudie Sartor and Bert Thompson

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 Janice Alamia – City Secretary, Judy Bordman – City Treasurer, Ryan Henry and Artin Derchanian – EDC Attorneys.

The meeting was called to order at 5:30 PM.

Motion: Farrimond – to accept the minutes of the June meeting as presented. Drewry second.
Approved 5-0

Motion: Dini – to accept the financial report as presented by the City Treasurer. Sartor second.
Approved 5-0.

Old Business:

Website update. Blonde Creative is waiting for copy from Mr. Dini and user testing results from Mr. Moore.

Mr. Lane is scheduling meetings for Realtors.

Routes to Galleria Oaks. The collision center has a social use permit which would be a challenge to rescind. The street has been closed and sold.

New Business:

Project Resolutions. The EDC Attorney noted that there was a 10% cap on promotional activities. Discussion of proposed resolutions, including their purpose and specificity. Members of the Board to review and comment.

Put on the agenda for next meeting an opening ceremony for Starbucks, marketing for Galleria, welcome message on the billboards.

Meeting adjourned at 6:35.

MINUTES APPROVED this 15th day of September, 2016.



President



Secretary