

**TOWN OF HOLLYWOOD PARK**  
**THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, MAY 19, 2016 AT 5:30 P.M.**  
**IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. SWEARING IN OF NEW BOARD MEMBER
- IV. ELECTION OF VICE PRESIDENT
- V. ACCEPT THE FINANCIAL STATEMENTS AS OF 4/30/16
- VI. OLD BUSINESS:
  1. Update and Discuss/Take Possible Action on Marketing Plan, including schedule for web site copywriting, outreach to Realtors and updates to editorial boards (Dini/Moore).
    - a. Citizen Comments:
    - b. Discussion:
  2. Update and Discuss/Take Possible Action on EDC web site design (Dini/Moore).
    - a. Citizen Comments:
    - b. Discussion:
  3. Discuss/Take Possible Action on possible routes from surrounding areas to Galleria Oaks for walking, biking and golf carts to promote commercial traffic, including aerial mapping, review of easements and possible public access points (Moore).
    - a. Citizen Comments:
    - b. Discussion:
  4. Update on Youtube Hollywood Park Channel and Police Department video project to increase incentives for business stability and marketing (Moore).
    - a. Citizen Comments:
    - b. Discussion:
  5. Discuss/Take Possible Action on enhancement of sustainable design education and signage for Voigt Park program – narratives, signs, exhibits, print (Lane).
    - a. Citizen Comments:
    - b. Discussion:
  6. Discuss/Take Possible Action on leveraging Starbucks (Fall 2016) opening to enhance existing commercial tenants and attract additional sales-tax tenants for Hollywood Park (Lane).
    - a. Citizen Comments:
    - b. Discussion:



## VII. NEW BUSINESS

1. Discuss the 2016-2017 EDC Budget in preparation for Council Budget workshop July 14. Final EDC Budget action and adoption at June EDC meeting (Bordman/Lane).
  - a. Citizen Comments:
  - b. Discussion:
2. Discuss/Take Possible Action on assisting the Town of Hollywood Park with demolition and parking associated with new Voigt Park project. Presentation and budget review (Mayor Fails).
  - a. Citizen Comments:
  - b. Discussion:
3. Discuss/Take Possible Action on status of all current EDC projects for overall discussion of whether EDC goals are being met. Discussion and brain storming on possible topics to include on future agendas.
  - a. Citizen Comments:
  - b. Discussion:

## 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, on Monday, May 16, 2016 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.**

