

**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 17<sup>th</sup> day of March, 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, Scott Farrimond and Clark Smith

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 Alamia – City Secretary, Judy Bordman – City Treasurer, and Ryan Henry – EDC Attorney

CTO 5:42

Minutes corrected to look at all spaces available for community gardens. Date corrected.

**Motion:** Farrimond - To accept the minutes of the February meeting, Smith second, Approved 4-0

**Motion** Farrimond: to accept the Financial report as presented: to approve financials Farrimond, Dini second. Approved 4-0

Report on Blonde Creative, need to update editorial calendar. Database should be included in the original quote.

Aerial mapping. Clark got plait mapping. Need to find a route from Mecca or Sunray. Mayor says Sunray property will be used for storage, but there should be sufficient room. Need to cross Holiday Inn property. Need to cross Monarch and auto shop. Propose redesign to auto shop.

Does the Enclave have access to HP for pool, park? Possibility of reciprocal access agreements. Scott will investment limitations.

You Tube channel. No report (Justin on vacation.)

TPWD: grant recommended for pool improvements. Could free up funds for other improvements. Starbucks odds \$10,000 to venue find.

Mayor requests EDC to attend April 19 council meeting.

**Public Hearing:** Galleria Oaks Starbuck-project. Open for citizen comment

Citizen Comment: Tonya Cummings 129 Grand Oak. Thank you for your work to benefit the community.

Get a list of commercial vacancies to circulate, leverage higher traffic from new tenant. Close public hearing.

Reconvene:

Clear Channel, Brent will discuss with Clear Channel about billboard legibility.

CPS pole banners. Deferred to Mayor and Justin.

Bicycle friendly recognition. Moore on vacation,

Discussion of a county forester. Bexar Contracting his services under the auspices of A&M University (Mark Duff). City of San Antonio will also hire. Both will focus on oak wilt.

Resignation of Clark Smith, (sold home).

Adjourned at 6:13 p.m.

MINUTES APPROVED this 19<sup>th</sup> day of May, 2016.

  
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President

  
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Secretary

