

**TOWN OF HOLLYWOOD PARK**  
**THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, NOVEMBER 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 10/19/2017 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 10/31/2017
- V. OLD BUSINESS:
  1. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution:  
Resolution of The Town of Hollywood Park Economic Development Corporation Authorizing the Community Garden Feasibility Project and Authorizing the Expenditure of funds for the Community Garden Feasibility Project.
    - a. Citizen Comments
    - b. Discussion
  2. Discuss/Take Possible Action on Local Business Outreach Project including updates from board members and staff and information on new developments under the Project.
    - a. Citizen Comments
    - b. Discussion
  3. Discuss/Take Possible Action on Prospective Business Assistance Project including updates from board members and staff and information on new developments under the Project.
    - a. Citizen Comments
    - b. Discussion
  4. Discuss/Take Possible Action on Realtor/Broker Outreach Project including updates from board members and staff and information on new developments under the Project.
    - a. Citizen Comments
    - b. Discussion
  5. Discuss/Take Possible Action on potential Social Media Project including updates from board members and staff and information received from the business and consumer community which can help define the scope of this potential project.
    - a. Citizen Comments
    - b. Discussion

6. Discuss/Take Possible Action on Revitalization and Economic Beautification Feasibility Project including possible adoption of a resolution approving the project, or development of potential scope of the anticipated project.
  - a. Citizen Comments
  - b. Discussion

#### VI. NEW BUSINESS:

1. Discuss/Take Possible Action on the EDC approving the cost of the November movie night for the Town of Hollywood Park for \$763.00
  - a. Citizen Comments
  - b. Discussion
2. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution: A Resolution of The Town of Hollywood Park Economic Development Corporation Authorizing The 2017 Holiday Decorations Project and Authorizing Expenditure of Funds for the 2017 Holiday Decorations Project.
  - a. Citizen Comments
  - b. Discussion
3. Discussion on possible additional projects for future agendas and resolutions.

#### 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, October 16, 2017 by 5:30 p.m.

  
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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.**