

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, JULY 20, 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 MAY 18, 2017 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 06/30/2017
- V. OLD BUSINESS:
 1. Discuss/Take Possible Action on the status of all projects the EDC adopted by resolution for implementation in fiscal year 2017.
 - a. Citizen Comments:
 - b. Discussion:
 2. Discuss/Take Possible Action on the status of the EDC website or EDC facebook page.
 - a. Citizen Comments
 - b. Discussion
 3. Discuss/Take Possible Action on expenditure of funds for 2016 Fire Department cameras Economic Development Project
 - a. Citizen Comments
 - b. Discussion
- VI. NEW BUSINESS:
 1. Discuss/Take Possible Action on update for equipment purchases for the HP Fire Department.
 - a. Citizen Comments
 - b. Discussion
 2. Discuss/Take Possible Action on survey results of Hollywood Park businesses.
 - a. Citizen Comments
 - b. Discussion
 3. Discuss/Take Possible Action on recommendation of new EDC member to fill vacant member position.
 - a. Citizen Comments
 - b. Discussion

4. Discuss/Take Possible Action to approve the EDC final draft of the mission statement.
 - a. Citizen Comments
 - b. Discussion

5. Discuss/Take Possible Action on EDC 2017-2018 fiscal year budget to include proposed budget projects.
 - 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, July , 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.