

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, AUGUST 17, 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 JULY 20, 2017 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 07/31/2017
- V. OLD BUSINESS: None
- VI. NEW 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 2017/2018 Advertising Project And Authorizing Expenditure Of Funds For 2017/2018
Advertising Project.
 - a. Citizen Comments
 - b. Discussion
 2. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution:
Resolution Of The Town Of Hollywood Park Economic Development Corporation Authorizing
The 2017/2018 Brand Project And Authorizing Expenditure Of Funds For The 2017/2018 Brand
Project.
 - a. Citizen Comments
 - b. Discussion
 3. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution:
Resolution Of The Town Of Hollywood Park Economic Development Corporation Authorizing
The 2017/2018 Local Business Outreach Project And Authorizing Expenditure Of Funds For The
2017/2018 Local Business Outreach Project.
 - a. Citizen Comments
 - b. Discussion
 4. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution:
Resolution Of The Town Of Hollywood Park Economic Development Corporation Authorizing
The 2017/2018 Prospective Business Assistance Project And Authorizing Expenditure Of Funds
For The 2017/2018 Prospective Business Assistance Project.
 - a. Citizen Comments
 - b. Discussion

5. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution:
Resolution Of The Town Of Hollywood Park Economic Development Corporation Authorizing
The 2017/2018 Realtor And Broker Outreach Project And Authorizing Expenditure Of Funds For
The 2017/2018 Realtor And Broker Outreach Project.
 - a. Citizen Comments
 - b. Discussion

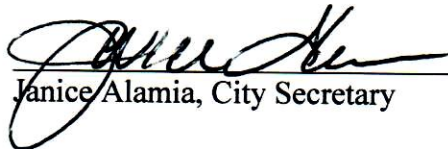
6. Discuss/Take Possible Action on reviewing, revising, and approving the following resolution: A
Resolution Of The Town Of Hollywood Park Economic Development Corporation Authorizing
The 2017/2018 Research And Analysis Project And Authorizing Expenditure Of Funds For The
2017/2018 Research And Analysis Project.
 - a. Citizen Comments
 - b. Discussion

7. Discussion on Ice Machine, City Hall Improvments, New Projects, Community Garden and
Equipment for Fire Department.
 - 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, August 14, 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.