

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, MAY 17, 2018 AT 5:30PM
IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE 2/15/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 4/30/2018
- V. ELECTION OF EDC OFFICERS, INCLUDING EDC PRESIDENT POSITION LEFT VACANT BY RESIGNATION
- VI. OLD BUSINESS:
 1. 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
 2. 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
 3. 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
 4. 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

VII. NEW BUSINESS:

1. Discuss/Take Possible Action on a proposal by Matt Stevens, landscape architect, concerning the Hollywood Park Beautification Project. [m drewry]
 - a. Citizen Comments
 - b. Discussion
2. Discuss/Take Possible Action on a proposal for an EDC golf tournament. [j chudnow]
 - a. Citizen Comments
 - b. Discussion
3. Discuss/Take Possible Action on a proposal from the Public Works Director concerning a shared storage facility between Hollywood Park and the EDC. [k cowan]
 - a. Citizen Comments
 - b. Discussion
4. Discuss/Take Possible Action on signage costs for damaged sign on entrance to HP [k cowan]
 - a. Citizen Comments
 - b. Discussion
5. Discuss/Take Possible Action on security cameras for Hollywood Park as part of business development and level of services provided within Hollywood Park.
 - a. Citizen Comments
 - b. Discussion
6. Discuss/Take Possible Action to approve \$3,451.80 to fund the Hollywood Park Police Department bike patrol unit and possible routes as part of business development and level of services provided within Hollywood Park. [chief prichard]
 - a. Citizen Comments
 - b. Discussion
7. Discuss/Take Possible Action to approve an expenditure for the Hollywood Park Fire Department to repair the brush truck pump and pump motor as part of business development and level of services provided within Hollywood Park.[b henderson]
 - a. Citizen Comments
 - b. Discussion
8. Discuss/Take Possible Action to purchase bags of mulch, to hand out at the annual National Night Out event as part of business development and level of services provided within the Town of Hollywood Park. [j dolle]
 - a. Citizen Comments
 - b. Discussion
9. Discussion on possible additional projects for future agendas and resolutions.
 - a. Citizen Comments
 - b. Discussion

VIII. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST
SIGN UP BEFORE MEETING

TIME CANNOT BE PASSED TO OTHER SPEAKERS

IX. 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, May 14, 2018 by 5:30 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.