

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, JUNE 21, 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 5/17/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 5/31/2018
- V. 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 Hollywood Park Beautification Project, including reviewing and accepting a resolution of the project. [m drewry]
 - a. Citizen Comments
 - b. Discussion

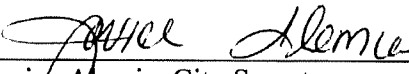
2. Discuss/Take Possible Action on a proposal for an EDC golf tournament, including reviewing and accepting a resolution to establish the EDC Golf Tournament Project [j chudnow]
 - a. Citizen Comments
 - b. Discussion
3. Discuss/Take Possible Action on a proposal from the Public Works Director concerning a shared storage facility between Hollywood Park and the EDC, including reviewing and accepting a resolution for such purpose. [k cowan]
 - a. Citizen Comments
 - b. Discussion
4. Discuss/Take Possible Action on resolution for security cameras for Hollywood Park as part of business development and level of services provided within Hollywood Park.
 - a. Citizen Comments
 - b. Discussion
5. Discuss/Take Possible Action resolution formalizing and funding Town of Hollywood Park the National Night Out and Mulch Project [j dolle]
 - a. Citizen Comments
 - b. Discussion
6. 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, June 18, 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.