

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: July 19, 2018

The EDC meeting was called to order at 5:30 p.m.

Members in attendance: Justin Dolle, Ben Henderson, Julie Chudnow, Mike Drewry, Scott Boynton, Tom Sims, Scott Farrimond

Staff in attendance: EDC attorney – Ryan Henry, Janice Alamia, Kelly Cowan

Minutes of the June meeting were approved.

Old Business:

Item #1 - Hollywood Park beautification - Mr. Matt Stevens gave a presentation of drawings and photos of the way city entrances might look with different entry monuments, sign lettering, and extensive landscaping. The designs involve use of dimensional features, native plants, 'butter stick' limestone blocks, and new sign lettering. The group discussed aesthetics of the signs, graphic letters, and delivery. Mr. Farrimond motioned, and Mr. Boynton seconded the project to move forward. Mr. Stevens will further refine his graphic presentation. The project could make use of palms, like the Sabal Palms at S.A. Airport, or other palm trees. Easement research is recommended. Signs would also require electrical connections, and the landscape would require annual maintenance. Further planning is needed.

Item #2- Golf Tournament – Ms. Chudnow gave a brief update of plans. Mr. Henderson volunteered to help with planning and tournament details. A date of October 29 has been set for the event.

New Business

Item #1 – Equipment Project- A proposal to fund \$56,749 in needed equipment for city operations was presented by Major Chris Murphy. This included various police radios, data storage, and routers as well as mobile routers and touch-screen displays and back-up cameras for fire trucks. After the presentation, citizen comment was voiced by Michael Howe asking "how do we promote Hollywood Park"? and said the acquisition of such equipment shows commitment by the city to promote security & safety. Motion was made by Ms. Chudnow, seconded by Mr. Dolle to fund equipment purchases. Motion passed.

Item #2- Software Package – request was made by Mayor Chris Murphy to fund software purchase needed by city departments. Motion was made by Ms. Chudnow, seconded by Mr. Farrimond to provide requested funding. Motion passed.

Financials review - Financial statements were reviewed and approved.

Item #3 – Shared Storage facility - The proposal from Kelly Cowan caused discussion about a Voigt Park Fund. It was suggested by Mr. Drewry that a write-up of a recent outside meeting with the Mayor be prepared with the intent to recap discussion items, then discuss among the EDC board at next meeting.

Item #4 – Security Cameras – there will be a meeting Friday, July 20 regarding cameras. Attorney Ryan Henry said he would begin drafting a resolution for consideration of a project.

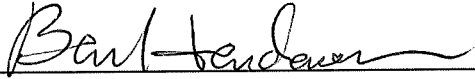
Item #5 – National Night Out – Mr. Dolle said he would coordinate with the HCA as this event draws near in the Fall. The NNO event is scheduled to occur Tuesday, October 2.

Meeting adjourned at 7:00 p.m.

Minutes Approved, this 16 day of AUGUST 2018



EDC President/Mike Drewry



EDC Secretary/Ben Henderson