

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, MARCH 14, 2019 AT 5:30PM**  
**IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE 2/21/2019 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 2/28/2019.
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
  1. Update on Voigt center ceiling fan replacement project and issues related thereto. [Mike Drewry and Kelly Cowan]
    - a. Citizen Comments
    - b. Discussion
  2. Update on the creation of a Hollywood Park EDC email address for each EDC Board Member and issues related thereto. [Janice Alamia].
    - a. Citizen Comments
    - b. Discussion
  3. Update on the list of Project Ideas. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
- VII. NEW BUSINESS:
  1. Discuss and take possible action on Resolution for the 2019 Voigt Center Audio and Technology Improvement Project and issues related thereto. [Mayor Murphy/Kelly Cowan]
    - a. Citizen Comments
    - b. Discussion
  2. Discuss and take possible action on potential projects involving the Hollywood Park Community Association and issues related thereto, including taking possible action to approve two resolutions, the 2019 Hollywood Park EDC and Hollywood Park Community Association Golf Tournament Project and the 2019 Hollywood Park EDC and Hollywood Park Community Association National Night Out Project. [Mike Drewry/Holly McBrayer]
    - a. Citizen Comments
    - b. Discussion

3. Presentation and discussion with San Antonio Weddings representative regarding Voigt Center.  
[Mayor Murphy]
  - a. Citizen Comments
  - b. Discussion
  
4. Discussion on possible additional projects for future agendas and resolutions.
  - a. Citizen Comments
  - b. Discussion

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, March 11, 2019 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.**