

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, APRIL 11, 2019 AT 5:30PM**  
**IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 1/23/2019 JOINT EDC/CITY COUNCIL MEETING AND 3/14/2019 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 2/28/2019 and 3/31/2019.
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
  1. Review and discuss EDC/CC Joint Workshop project list prepared by Ben Henderson and collectively identify which items can be eliminated from the list for future consideration. Each board member takes the new list and bring back to the next meeting their top three items to pursue going forward, unless EDC Board members are able to prioritize the top three in this meeting. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  2. Update and discuss both 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, including appointing a Hollywood Park EDC Board Member as liaison for each project. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  3. Update and discuss potential Voigt Center Audio, Acoustic, and Technology Improvement Project, including additional research, site visit, and any issues related thereto. [Mayor Murphy/Kelly Cowan]
    - a. Citizen Comments
    - b. Discussion
- VII. NEW BUSINESS:
  1. Discussion of potential EDC funding avenues to community and business organizations in the Town of Hollywood Park. [Ryan Henry].
    - a. Citizen Comments
    - b. Discussion

2. 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, April 8, 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.**