

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, June 13, 2019 AT 5:30PM
IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

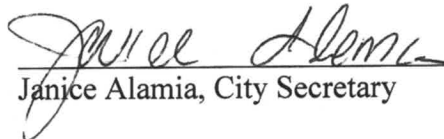
- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 4/11/2019 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 5/31/19.
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
 1. Update and discuss HP EDC project list. [Mike Drewry]
 - a. Citizen Comments
 - b. Discussion
 2. Update and discuss the potential 2019 Voigt Center Audio, Acoustic, and Technology Improvement Project concerning additional research, site visit, and any issues related thereto. [Kelly Cowan]
 - a. Citizen Comments
 - b. Discussion
- VII. NEW BUSINESS:
 1. Discussion and take possible action to provide funds to the Hollywood Park Tree Committee for purchasing bags of mulch to hand out to residents of the Town of Hollywood Park. [Delaine Hall]
 - a. Citizen Comments
 - b. Discussion
 2. Presentation by Bart Pasini, of Play Décor, concerning the possible placement of shade structures at Voigt Center pool, including taking possible action on the same and discussion of issues related thereto. [Kelly Cowan]
 - a. Citizen Comments
 - b. Discussion
 3. Discussion and take possible action to approve a resolution for the 2019 100% Hollywood Park Campaign Project to fund the creation of flyers, handouts, or mailers that promote, incentivize, and increase local sales tax generation within the Town of Hollywood Park and issues related thereto. [Mike Howell]
 - a. Citizen Comments
 - b. Discussion

4. Discussion concerning the outreach to local businesses for potential sponsorships for the 2019 Hollywood Park EDC and Hollywood Park Community Association Golf Tournament Project and issues related thereto. [Mike Drewry]
 - a. Citizen Comments
 - b. Discussion

5. 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, June 10, 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.