

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: November 15, 2018

The meeting was called to order by President Mike Drewry at 5:32 p.m.

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

Staff in attendance: Janice Alamia, Kelly Cowan; Jeff Hinson. Artin DerOhanian, legal counsel with the Law Offices of Ryan Henry PLLC, was also present.

Minutes of the October meeting were approved.

Financials report was reviewed and it was noted revenues are trending higher; recent notable expenses were Neighbors Night Out and the October golf event. Financials were approved.

Old Business:

Item #1 – Golf Tournament Project – the results of the tournament and impact with Realtors were discussed. Estimated cost of the event is \$4,500. Mr. Drewry indicated plans to consider an event that could involve all of Hollywood Park and businesses within the town city limits.

Item #2 – Voigt Pool Solar/Thermal Heating Project - Mayor Murphy gave an update on progress. The work is scheduled to be complete by November 30, and will consist of a total 30 solar panels.

Item #3 – Sonterra Club Cart Path Project - Mr. Drewry stated this project is now complete.

Item #4 – Voigt Clearing Project – Mr. Drewry said Phase I work is done, and Phase II has one day of work remaining to be considered complete.

Item #5 – Voigt Center Ceiling Fan Replacement – This project is on “pause” due to the need to file for a permit to complete the installation. Citizen Comment: Delanie Hall asked a question regarding the process of working this project through Kelly Cowan. There was some discussion, and Mr. Drewry said any future projects are to be administered by the EDC, rather than rely on city staff for implementation.

Item #6 – Clarification and Adoption of EDC meeting schedule for 2019 – this was addressed as a matter of housekeeping to correct previous meeting minutes to clearly state the intent is for EDC meetings to be scheduled on the Thursday prior to City Council meetings. Motion was made for “EDC meetings to occur on the Thursday before regularly scheduled City Council meetings, unless scheduled otherwise.” Motion passed.

New Business

Item #1 – Phase II Voigt Park View Corridor Clearing Project – President Drewry would like to review recent brush clearing work as a group tour. Board members should contact Mike to indicate interest.

Item #2- List of Businesses – An updated list of local business contacts is needed. With accurate details, the EDC can develop communications links to local businesses. Ms. Alamia will work on list updates.

Item #3 – Discuss Possible Project to Repair Leaks to Voigt Center Pool – Mayor Murphy reported on a leak discovered November 1st which involved the main water line that serves the pool facility. An 8-foot by 9-foot concrete sidewalk area was cut and extracted to expose the leak and enable repair. Mr. Murphy stated that park improvements are qualifiable for EDC funds expenditure. A contractor had estimated repair costs not to exceed \$4,900. A motion was made by Mr. Boynton and seconded by Ms. Chudnow to establish a 2018 Pool Leak Repair Project at this estimated cost. Motion passed.

Item #4 – Discuss Possible Additional Projects – Other than a possible citywide golf tournament idea, no other ideas were raised for discussion.

Meeting was adjourned at 6:11 p.m.

Minutes Approved, this 13 day of December 2018



EDC President/Mike Drewry



EDC Secretary/Ben Henderson