

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: December 13, 2018

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

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

Others in attendance: Chris Murphy, Janice Alamia, Kelly Cowan, Jeff Hinson, EDC Attorney – Artin DerOhania

Minutes of the November meeting were reviewed and approved.
Financials were reviewed and approved.

Old Business:

Item #1 – Update on Voigt Center ceiling fan replacement project and issues related thereto. Mr. Cowan discussed the status of the project and expects to get back to Mr. Drewry with an estimated cost to complete the project.

Item #2 – Update on previously approved Pool Repair Project. Mayor Murphy discussed this item, noting that it has been completed.

Item #3 – Update on list of businesses and contacts located within Hollywood Park for marketing and communication purposes. Ms. Alamia discussed the status, noting that the list is currently pending updates for home-based businesses. Also discussed was the issue of sales taxes being remitted by some businesses to the benefit of San Antonio instead of Hollywood Park, if the businesses' records (e.g., billing address) do not specify Hollywood Park. The board and the mayor discussed potential solutions to this issue. Citizen comments were heard from Michael Howe, Delaine Hall, and Debbie Trueman.

New Business:

Item #5e – Discuss, review and take possible action on purchase of police car camera systems for the Hollywood Park Police Department. Representatives from HPPD (Lt. Williams and Sgt. Bass) presented information, and this item was discussed by the board. Citizen comments were heard from Michael Howe. Discussion included consultation with the EDC Attorney on the whether this proposed project is within the scope of allowable projects for the EDC. Motion was made by Ms. Chudnow and seconded by Mr. Dolle to draft a resolution to create a project for this purchase, not to exceed \$35,000; motion passed.

Item #1 – Discuss and take possible action on Hollywood Park City Council/Mayor inquiry and concerns regarding permitted scopes of Hollywood Park EDC business, use of EDC restricted funds and issues related thereto.

Mayor Murphy discussed the recent Texas Economic Development Council workshop, including information on the allowable types of projects that the HP EDC can undertake. Also discussed the

interaction between HP EDC and HP City Council and between HP EDC and HP City Staff. Citizen comments were heard from Debbie Trueman. Ms. Chudnow suggested a joint meeting/workshop between HP EDC and HP City Council to discuss potential projects.

Item #2 – Report on Texas Economic Development Council Sale Tax Workshop. Additional discussion was held about the Texas EDC workshop and the types of projects the EDC can undertake. In addition, the EDC Attorney clarified the circumstances under which EDC projects are required to be approved by city council. Mr. Drewry also discussed two recent projects for clean-up and brush clearing projects at the Voigt Center. Citizen comments were heard from Delaine Hall, Debbie Trueman and Michael Howe.

Item #3 – Discuss and take possible action on Voigt Park Landscape Entrance. Mr. Drewry discussed a possible project for landscaping near the Voigt Park entrance sign. Additional comments were made by Mayor Murphy, Mr. Cowan and the EDC Attorney, and citizen comments were heard from Debbie Trueman. Mr. Drewry plans to discuss this item in the joint workshop to be held between HP EDC and HP City Council.

Item #4 – Discuss and take possible action on the creation of a Hollywood Park EDC email address for each EDC Board Member and issues related thereto. Mr. Drewry shared information provided at the recent Texas EDC workshop related to email addresses. Ms. Alamia discussed issues that will need to be addressed in setting up separate HP EDC email accounts.

Item #5 – Discuss and take possible action on proposed projects for the Town of Hollywood Park and issues related thereto.

- a. Installation of Acoustic Panels
- b. Touch Panel Screen at Voigt Center
- c. Rerouting of Electrical Wiring at Voigt Center Pavilion
- d. Upgrade existing Avigilon 8 Camera NVR to 16 Channel NVR and upgrade 4 port Network in Life Guard Roof to 8 Port at Voigt Center
- e. Purchase of police car camera systems for the Hollywood Park Police Department
- f. Purchase of equipment for the Hollywood Park Fire Department
- g. Purchase of software for Hollywood Park Court.

The board, mayor, EDC Attorney and City Staff discussed these items, and citizen comments were heard from Debbie Trueman. With respect to items 5a and 5b, a motion was made by Mr. Sims and seconded by Ms. Chudnow for a resolution not to exceed \$6,000 in the aggregate; motion passed. Item 5c was removed from the agenda, as it is no longer needed. With respect to item 5d, motion was made by Ms. Chudnow and seconded by Mr. Sims for a resolution not to exceed \$17,000; motion passed. Item 5e was already addressed earlier in the meeting. With respect to item 5f, discussion was tabled until the fire chief can be present. With respect to item 5g, a motion was made by Ms. Chudnow and seconded by Mr. Sims for a resolution not to exceed \$4,500; motion passed.

Item 6 – Discussion on possible additional projects for future agendas and resolutions. Discussed mailers as a possible means to reach HP residents for purposes of sharing information. Also held additional discussion on the joint workshop to be held between HP EDC and HP City Council that was mentioned in new business item 1 above, including the timing and agenda for the meeting. Citizen comments were heard from Debbie Trueman. The workshop was tentatively scheduled for January 23,

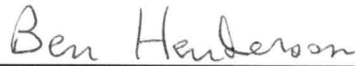
2019, and the agenda will include potential future projects. Meeting participants will include HP City Council, HP EDC and HP City Staff.

Meeting was adjourned at 7:48 p.m.

Minutes Approved, this 21 day of February 2019



EDC President/Mike Drewry



EDC Secretary/Ben Henderson