

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: February 21, 2019

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

Members in attendance: Ben Henderson, Tom Simms, Julie Chudnow, Mike Drewry

Members absent: Scott Farrimond, Scott Boynton, Justin Dolle

Others present: Chris Murphy, Ryan Henry, Jeff Hinson, Janice Alamia

Minutes of the December meeting were approved.

Financials report was reviewed by Jeff Hinson. He reported large invoices were coming. The amount of \$14,175 revenues is less than received in recent prior months.

Old Business:

Item #1 – Voigt Center Ceiling Fan Replacement Project – an electrician has been contacted to work on this project within the next week.

Item #2 – List of Businesses – Ms. Alamia said she is working on a list. She cannot put names, or telephone numbers on the city website.

Item #3 – Email Addresses for EDC board members – An amount of \$56/per month can be paid for EDC board members email space. Ms. Alamia will propose at the next meeting a flat rate fee structure.

New Business

Item #1 – Recap possible action on new projects from January 23 Collaborative Workshop – Mr. Drewry suggested this item be moved to the last segment of the meeting.

Item #2- Voigt Center Audio & Technology Improvements – Kelly Cowan discussed this proposal and said he is getting price estimates. To use the library simply for storage is not possible. Citizen comment was given by Holly McBrayer who said the HPCA is looking into storage, but items must be kept segregated for humidity and moldy reasons. Mr. Drewry asked Mr. Cowan to sketch some combined storage ideas. Citizen comment was given by Delanie Hall who said it was crazy to be transporting items among areas for storage.

Item #3 – Pool Repair project – this project being already done, it was removed from discussion

Item #4 – Potential HPCA projects – Mr. Drewry asked Holly McBrayer for a list of events, and for her to identify any needs of the HPCA. Citizen comment was provided by Ms. McBrayer who suggested adding a chili cookoff, market, informing the community, getting persons involved, doing mailouts, and also inviting businesses to participate or apply their business name onto events. She cited the Brookfield senior facility as an example. She also said a golf event is being planned for September 23. Businesses want to be plugged into the community, according to Ms. Chudnow. In summary of all ideas discussed related to the HPCA, Mr. Henry suggested 1.) a contract be developed, and 2.) the appointment of an EDC member as representative for the EDC to formulate plans for EDC funding with the HPCA. The EDC board supported this recommendation by assigning Justin Dolle to meet with Holly McBrayer.

Item #5 – Golf Tournament project – Ms. McBrayer reported she had met with Sonterra. Plans are to make the next tournament an annual event, raise funds for a foundation or charity, and open golf play to all citizens & businesses of Hollywood Park at an enrollment fee of \$50/per person greens fee. She suggested an amount of \$5,000 be integrated into the HPCA request (item #4 above) for funding.

Item #6 – San Antonio Weddings presentation – this matter was tabled until next meeting.

Return to Item #1 – Mr. Henderson handed out the list of 65 ideas offered during the Collaborative Workshop meeting. Due to the large number of items, Mr. Drewry suggested EDC board members first review the list and delete any items and return the list to Ms. Alamia.

There being no further business, the meeting was adjourned at 6:43 PM.

Minutes Approved, this 14 day of MARCH 2019



EDC President/Mike Drewry



EDC Secretary/Ben Henderson