

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: March 14, 2019

The meeting was called to order by President Mike Drewry at 5:34 p.m.

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

Members absent: Scott Boynton, Justin Dolle

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

Minutes of the February meeting were approved, with two changes.

Financials report could not be given by Jeff Hinson, who said his computer was inoperable with a virus. He will report February & March financials together at the next meeting.

Citizen Comment: Delanie Hall spoke about the Brookdale event on March 21.

Old Business:

Item #1 – Voigt Center Ceiling Fan Replacement Project – work is complete. A DC meter was used which will result in less electrical current consumption. Light switches were changed also.

Item #2 – Email addresses for EDC – Ms. Alamia reported on charges projected to be \$76 for City Council members, and \$57 for EDC members for a total \$142 per month – or – eight email accounts billed at \$2.48 each for total of \$19.84 to be billed by RACK SPACE. Motion was made by Mr. Simms, with 2nd by Mr. Farrimond to set up the eight email accounts. Motion passed.

Item #3 – Review list of project ideas – Only Mr. Simms and Mr. Henderson had reviewed ideas list with the goal of deleting any items, therefore this was tabled to the next meeting.

New Business

Item #1 – Voigt Center Audio and Technology Improvement –

Citizen Comment: Debra Trueman suggested at least a start on this project. Mr. Drewry if modifications needed are a result of design/build issues with the technology provider or the original scope provided by the architect. The matter was tabled until next meeting, pending additional information.

Item #2- Golf Tournament and National Night Out projects –

Citizen Comment: Holly McBryer addressed the need for outreach, manpower to host events. The HPCA calendar is full. Motion made by Mr. Henderson to lend support to co-sponsored golf tournament and 2nd by Mr. Farrimond. Motion passed. Motion made by Ms. Chudnow with 2nd by Mr. Simms to support the HPCA National Night Out event.

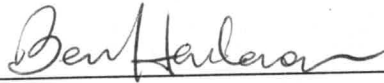
Item #3 San Antonio Weddings – Mayor Murphy stated he had nothing to share at this time. However, he indicated the idea is to involve a different concept on how to manage the Voigt Center for such events. This will be dropped for now.

Item #4 – Potential Additional Projects – No additional ideas were offered, therefore the meeting was adjourned.

Minutes Approved, this 11 day of APRIL 2019



EDC President/Mike Drewry



EDC Secretary/Ben Henderson