

**Meeting Minutes from the Town of Hollywood Park Economic Development Corporation**

Meeting Date: April 11, 2019

The meeting was called to order by President Mike Drewry at 5:30 p.m.

Members in attendance: Ben Henderson, Justin Dolle, Mike Drewry, Tom Simms, Scott Farrimond.

Members absent: Scott Boynton, Julie Chudnow

Minutes of the March meeting were approved.

Financials report was given by Jeff Hinson. Sales tax is 25% over for the period and is now at 70% of budget. Jeff predicted the sales tax may hit 120% of budget. Approximately \$9,900 of cost of new solar panels went into the budget of last year. Approximately \$14,000 of audit collections from a state audit were reported in February. A tree clearing invoice related to Voigt Park work has not yet been paid. The invoice was supposed to be from Schultz; during the discussion Janice Alamia located two invoices in her email. Both invoices totaled \$17,805.

**Old Business:**

Item #1 – EDC/CC Workshop List – The EDC board reviewed the entire list of proposed ideas that were suggested during the EDC/City Council joint workshop session. Items were retained, deleted, or edited.

Item #2 – EDC & HPCA golf tournament and National Night Out events – It was suggested that Julie Chudnow provide input on golf tournament planning, and Scott Farrimond provide input on the National Night Out event planning.

Item #3 – Voigt Center Audio, Acoustic & Technology Improvement Project - Mike Drewry stated this is an item best discussed with the building architect. A study of acoustics is also needed, and Mr. Drewry asked Tom Simms to review.

**New Business**

Item #1 – EDC Funding Avenues –


This involved special comments and a discussion of a memo drafted by counsel Ryan Henry. The objective is to make the issue of funding local entity projects simple, without incurring legal problems.

Item #2- Additional Potential Projects – No additional projects were proposed for discussion.

Meeting was adjourned at 7:13 PM.

Minutes Approved, this 13 day of JUNE 2019

  
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EDC President/Mike Drewry

  
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EDC Secretary/Ben Henderson