

## **Meeting Minutes of the Hollywood Park Economic Development Corporation**

September 12, 2019

Present: Mike Drewry, Tom Simms, Julie Chudnow and Julie Shacklett. Also, in attendance EDC Attorney Mike McCain, EDC Treasurer-Jeff Hinson and City Secretary-Janice Alamia.

Meeting called to order at 5:30 PM

Minutes from August meeting – Motion to accept Julie Chudnow, second by Tom Sims. Approved unanimously.

Financial Report – Mr. Hinson briefed the EDC on revenues and budget. Motion to accept the financials was made by Julie Chudnow and seconded by Tom Sims. The motion was approved unanimously.

### OLD BUSINESS

Item #1 – discuss EDC project list – Ms. Chudnow stated the information the EDC is accumulating on Hollywood Park businesses has been very productive. Mr. Drewry thanked her for getting that together.

Item #2 -Outreach to local businesses – this discussion focused on the golf tournament. Mr. Drewry stated the tournament is getting great response. He stated the participation level is at approximately 190 golfers and will be a good turn-out. The businesses are really participating.

Item #3 – Resolution authorizing the 2019 Emergency Fire Dept Equipment Project. EDC Attorney, Mike McCann stated the Resolution concept was approved at a previous EDC meeting, but the accurate numbers needed to be included; so now the Resolution before the EDC was complete and accurate. Julie Shacklett mad the motion to approve the Resolution in the amount of \$22,910.00 and Julie Chudnow seconded. The motion passed unanimously.

Item #4 – Resolution authorizing the 2019 Emergency Police Dept Equipment Project. Julie Shacklett made the motion to approve the Resolution for the 2019 Emergency Police Dept Equipment Project in the amount not to exceed \$30,532.00 and Tom Sims seconded. The motion passed unanimously.

Item #5 – Resolution authorizing the 2019 Municipal Court Software Subscription Project. Tom Sims made the motion to approve this Resolution for the 2019 Municipal Court Software Subscription Project not to exceed \$16,000 and Julie Chudnow seconded. The motion passed unanimously.

Item #6 – Resolution authorizing the 2019 Municipal Security Camera Project. Julie Chudnow made the motion to approve the Resolution authorizing the 2019 Municipal Security Camera Project not to exceed \$30,000 and Tom Sims seconded. The motion passed unanimously.

### NEW BUSINESS

Item #1 – Discuss EDC Board of Director terms/Officer positions. Mr. Drewry stated there are 3 positions on the EDC up for renewal. He received notice Mr. Justin Dolle was not seeking renewal on the EDC and Mr. Drewry stated he was not seeking renewal either. Mr. Sims stated he was seeking renewal on the EDC. EDC Attorney, Mike McCann stated until the vacant positions were filled the current members would continue until that time.

Item #2 – Resolution authorizing the 2019-2020 HP EDC Advertising Project. Mr. Drewry stated this was a budgeted item for use in the new fiscal year. Julie Shacklett made the motion to approve the Resolution not to exceed \$10,000. Tom Sims seconded. The motion passed unanimously.

Item #3 – Resolution authorizing the 2019-2020 HP EDC Marketing Project. Julie Chudnow made the motion to approve the Resolution not to exceed \$10,000. Tom Sims seconded. The motion passed unanimously.

Item #4 – Discuss future projects. Julie Chudnow stated it was recently announced in the news that our local Walk Ons changed management back to corporate. City Secretary, Janice Alamia stated she was made aware of a marketing issue they had in the past. Mr. Drewry and Ms. Chudnow suggested perhaps the EDC should reach out to them. Julie Shacklett asked about the EDC project list.

Meeting adjourned at 5:57 PM.

Submitted by:  
**Janice Alamia, City Secretary**

Minutes Approved, this 12<sup>th</sup> day of December 2019

  
EDC President/ Julie Chudnow

  
For EDC Secretary / Ben Henderson --- City Secretary/ Janice Alamia