

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, FEBRUARY 13, 2020 AT 5:30PM
IN IN TOWN HALL AT #2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 1/16/2020 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 1/31/2020.
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
 1. Update and discuss HP EDC potential project idea list. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
 2. Update and take possible action to approve a Resolution approving the 2020 Voigt Center Audio, Acoustic, Technology, and General Improvement Project and issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion
 3. Update on and take potential action on organizing a business mixer with local business owners to market the Town of Hollywood Park's ability to provide economic assistance. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
- VII. NEW BUSINESS:
 1. Discussion on local business outreach and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
 2. Discuss and take potential action regarding the grand opening of Cerroni's Purple Garlic and issues related thereto. [B Henderson and J Chudnow]
 - a. Citizen Comments
 - b. Discussion
 3. Discuss and take potential action regarding the development and construction of municipal building on the lot across the street from City Hall on Mecca Drive, located behind the Chester's parking lot, and issues related thereto. [Board Item]
 - a. Citizen Comments

- b. Discussion
- 4. Discuss and take potential action regarding use of billboards to market and promote the Town's local businesses to encourage increased activity by patrons and issues related thereto. [Board Item]
 - a. Citizen Comment
 - b. Discussion
- 5. Discussion on training workshops regarding economic development corporation for HP EDC board members and issues related thereto. [B Henderson]
 - a. Citizen Comments
 - b. Discussion
- 6. Discussion on possible additional projects for future agendas and resolutions.
 - a. Citizen Comments
 - b. Discussion

VIII. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Monday, February 10, 2020 by 5:30 p.m.



Janice Alamia, City Secretary

AGENDA NOTICES:

Potential Quorum of City Council and other City Boards, Commissions, and Committees:

In anticipation that members of city council and other city boards, commissions and committees will or may attend the meeting in numbers that may constitute a quorum of these bodies, notice is hereby given that the meeting is also a meeting of the city council and other city boards, commissions and committees whose members are or may be in attendance. The members of the city council and other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the city council or other boards, commissions and committees whose members are or may be in attendance.

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Executive Session:

The Board reserves the right to go into executive/closed session on any topic posted on the agenda, or which flows from an agenda topic should the presiding Board Member decide it is in the best interest of the EDC to convene in executive/closed session pursuant to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.