

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

February 13, 2020

Present: Ben Henderson, Tom Sims, Julie Chudnow, Delanie Hall, Julie Schacklett

Absent: Adolfo Ruiz, Scott Farrimond,

Meeting was called to order at 5:32 PM

Minutes from January meeting was reviewed. Motion to accept by Delanie Hall: , 2<sup>nd</sup> Ben Henderson, passed

Financial Report – Mr. Hinson reported net revenues are over expenses by 47,640. He stated revenues are dropping, apparently a large business is reporting declining sales. Outstanding projects not yet paid out total approximately \$170,000, leaving approximately \$330,000 remaining in EDC accounts. Jeff will set up a spreadsheet to reflect these numbers. Motion to accept: Delanie Hall, 2<sup>nd</sup> Ben Henderson, was passed

Citizen participation: Fernando Rizzo was recognized for his insurance agency business. His product lines are auto, home & life. He was formerly with State Farm but is now independent. He will be adding one new employee soon. Another aspect of his business is participating in BNI meetings held at WALK-ONS every Thursday at lunch time.

### **OLD BUSINESS**

Ms. Shacklett asked about landscape ideas, with brief discussion of old ideas, utilities complications, etc. Regarding Project idea #4, Ms. Hall commented that septic firms are very busy at the current time.

Mr. Sims asked to postpone Project #2 discussion. He is seeking a revised quotation. He will also look at alternative blinds for Voigt Center.

Project idea #3 (business mixer) was discussed with possible dates such as National Night Out (Oct. 6) or holding regularly twice per year.

### **NEW BUSINESS**

Item #1 – there was no discussion regarding local business outreach

Item #2 – Cerroni Purple Garlic grand opening event – date and times were discussed without decision.

Item #3 - Municipal Buildings – a municipal building is needed due to lack of space and storage capacity. If constructed, a new building would enable former city hall spaces to be retrofitted such as the sally port now holding fitness equipment, new break room, impound lot, climate controlled kennel, and allowing use of the 'lower barn' by Fire Department storage. Additional parking would also be provided (for the Town and for municipal court, and generally any proposed expansion should be planned to help absorb growth for the next 15 years. A feasibility study is needed. Questions were asked such as can a building be constructed in vertical design, Is new courthouse space needed? A metal building cost was estimated at approximately \$500,000.


Citizen comment: Tanya Cummings of 129 Grand Oak stated the council would appreciate the EDC efforts in furthering this discussion.

Item #4 – Ms. Shacklett has handed off billboards project to the Mayor

Item #5 – training and workshops for orientation need scheduling by legal counsel

Meeting was adjourned at 6:58 PM.

Minutes of this meeting are approved on this the 12 day of March, 2020.

  
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Julie Chudnow, President  
*Tom Sims*

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R. Ben Henderson, Secretary