

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, MARCH 11, 2021 AT 5:30PM AT
2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION SHALL HOLD AN IN-PERSON MEETING ON THE ABOVE LISTED DATE AND TIME. THE TOWN WILL USE APPROPRIATE SOCIAL DISTANCING GUIDELINES, WHICH WILL REDUCE THE CAPACITY LEVEL ALLOWED WITHIN CITY HALL DURING THE MEETING. MEMBERS OF THE PUBLIC WISHING TO WATCH AND LISTEN TO THE MEETING MAY DO SO THROUGH OUR CITY WEBSITE UNDER THE "WATCH OUR MEETINGS" TAB. THIS MEETING WILL ALSO BE RECORDED AND POSTED ON THE CITY YOUTUBE CHANNEL.

ANY RESIDENT WHO WOULD LIKE TO COMMENT ON ANY OF THE TOPICS LISTED ON THE AGENDA, PLEASE EITHER ATTEND THE EDC MEETING AND SIGN UP FOR CITIZEN COMMENTS OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO jhughhins@hollywoodpark-tx.gov NO LATER THAN TWO (2) HOURS PRIOR TO THE START OF THE MEETING. PLEASE INCLUDE YOUR NAME, ADDRESS, ITEM NUMBER YOU ARE COMMENTING ON ALONG WITH YOUR COMMENT. YOUR COMMENT(S) MAY BE READ TO THE BOARD DURING THE TOPIC AND WILL BE PROVIDED TO THE BOARD. DUE TO LIMITED AVAILABLE SEATING AN EMAIL WILL ENSURE THE BOARD WILL RECEIVE YOUR COMMENT(S).

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 12/10/2020 EDC MEETING.**
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 02/28/2021.**
- V. CITIZEN PARTICIPATION:** Maximum of three (3) minutes per person. Those wishing to speak should sign up prior to the start of the meeting.

TIME CANNOT BE PASSED TO OTHER SPEAKERS

**BOARD MEMBERS CANNOT DISCUSS ANY PRESENTED ISSUE OR TAKE ANY ACTION
AT THIS TIME.**

VI. OLD BUSINESS:

- 1. Update and discuss HP EDC potential project idea list, additions to that list and issues related thereto. No action may be taken on any proposed projects discussed on this item. [D Hall]
 - a. Citizen Comments
 - b. Discussion

2. Update, discuss, and take potential action regarding the use a of an internet survey to determine priority of projects that HP EDC would undertake, and issues related thereto. [A Moon and J Shacklett]
 - a. Citizen Comment
 - b. Discussion
3. Update and discuss status of the Voigt Center audio, acoustic, and technology project and issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion
4. Update, discuss, and take potential action regarding modifications to Triangle Park to facilitate potential amature sports leagues, festivals, and outdoor markets including issues related thereto. [A Moon]
 - a. Citizen Comments
 - b. Discussion

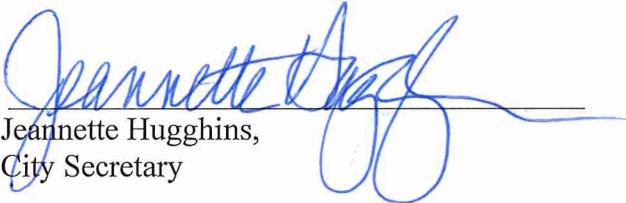
VII. NEW BUSINESS

1. Discussion and recap of some of the previously passed EDC expenditures and projects identified Attachment A of this agenda, including discussion of issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion
2. Discuss and take potential action regarding a Hollywood Park EDC Facebook page and issues related thereto. [J Shacklett]
 - a. Citizen Comments
 - b. Discussion
3. Discuss and take potential action regarding the grand opening of “The Wine Bar.” [T Sims]
 - a. Citizen Comments
 - b. Discussion
4. Discuss and take potential action regarding the grand opening of “Planet Home Lending.” [T Sims]
 - a. Citizen Comments
 - b. Discussion
5. Discuss and take potential action on partnership with the HPCA welcoming committee listing existing businesses in the new residence packets and including information to new businesses and on Hollywood Park amenities. [T Sims]
 - a. Citizen Comments
 - b. Discussion
6. Discuss and take potential action on resolution adopting the 2021 Local Business Outreach Project including discussion on issues related there to. [T Sims]
 - a. Citizen Comments
 - b. Discussion

7. Discuss and take potential action on resolution adopting the 2021 Marketing Project including discussion on issues related there to. [T Sims]
 - a. Citizen Comments
 - b. Discussion
8. Discuss and take potential action on resolution adopting the 2021 Advertising Project including discussion on issues related there to. [T Sims]
 - 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, March 08, 2021 by 5:30 p.m.


Jeannette Huggins,
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.

ATTACHMENT A
TO THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION'S
AGENDA FOR THE MARCH 11, 2021 MEETING

1. Sponsor HPEDC/HPCA Golf Tournament
 - Resolution No. 376 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2019 Hollywood Park EDC & Hollywood Park Community Association Golf Tournament. *Passed 03.14.2019*
2. Installation of shade in structures for the kiddie pool at Voigt
 - Resolution No. ____ A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2019 Kiddie Pool Sunshade Project. *Passed 06.13.2019*
3. Sponsored HPEDC/HPCA National Night Event
 - Resolution No. 375 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2019 Hollywood Park EDC & Hollywood Park Community Association National Night out Project. *Passed 03.14.2019*
4. Funded the purchase of bunker gear and specialized tires for the HP Fire Department
 - Resolution No. 396 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2020/2021 Fiscal Year Emergency Fire Department Equipment and Tire Replacement Project. *Passed 10.15.2020*
5. Funded the purchase of emergency equipment and vehicle for the HP Police Department
 - Resolution No. 395 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2020/2021 Fiscal Year Police Vehicle and Equipment Project. *Passed 10.15.2020*
6. Funded the purchase and installation of Cameras with License Plate Capture for the entrances of Hollywood Park
 - Resolution No. 381 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2019 Police Gateway Security Camera Project. *Passed 09.17.2019*
7. Funded audio and acoustic improvements at Voigt Center
 - Resolution No. 394 A Resolution of the Town of Hollywood Park Economic Development Corporation authorizing and funding the 2020/2021 Fiscal Year Voigt Center Audio, Acoustic and Technology Improvement Project. *Passed 10.15.2020*
8. Funded brush clearing at Voigt Center/Pool
 - Resolution No. _____ A Resolution of the Town of Hollywood Park Economic Development Corporation Authorizing and funding the 2018 Voigt Center Park and Pool Clearing Project. *Passed 08.16.2018*