

**MINUTES  
OF THE TOWN OF HOLLYWOOD PARK  
SPECIAL JOINT MEETING OF THE CITY COUNCIL AND  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
ON TUESDAY, JANUARY 11, 2022, AT 6:00 P.M.**

**I. CALL TO ORDER**

Mayor Villarreal called the meeting to order 6:00 p.m.

**II. INVOCATION**

Councilmember Voorhies

**III. PLEDGE OF ALLEGIANCE**

Mayor Villarreal led the Pledge of Allegiance.

**IV. ROLL CALL**

Members of the City Council present: Mayor Oscar Villarreal, Councilmembers Sean Moore, Debbie Trueman, Michael Voorhies, and Deliane Hall.

Absent: Councilmember Glenna Pearce.

Members of the EDC present: Sean Moore, Delaine Hall, Andrew Moon, Kristi Maxwell, and Duane Ramirez.

Absent: Adolfo Ruiz and Mike Moilanen.

**V. CITIZEN PARTICIPATION**

None.

**VI. WORKSHOP**

1. Discussion of priorities and strategic initiatives of the Economic Development Corporation.

A. Presentation of current, pending, and potential projects that the City Council has undertaken or will undertake and discussion of City Council priorities.

- Mayor Villarreal presented the item and discussed the new fire truck and the expansion of the fire bay.

B. Presentation of current and additional strategic initiatives and potential projects for potential adoption by the Hollywood Park Economic Development Corporation and discussion of City Council priorities.

- Councilmembers presented this item and discussed Triangle Park restrooms and lights, landscaping, and incentivizing businesses to come to Hollywood Park.

C. Presentation of current, pending, and potential projects of the Economic Development Corporation, as well as current and future initiatives of the EDC.

- EDC President Andy Moon presented this item and discussed Triangle Park restrooms, holiday decorations in business areas, entry ways into Hollywood Park, and disbanding the EDC.
  - Mayor Villarreal expressed concerns whether Andy Moon disclosed or should have disclosed a business relationship with a vendor and Andy Moon explained that e was the vendor's registered agent. Ryan Henry confirmed that Andy Moon had not done anything unlawful.
- D.** Presentation of current and additional strategic initiatives and projects for potential adoption by the Hollywood Park Economic Development Corporation.
- EDC members presented this item and discussed recruiting and retaining businesses and an EDC newsletter.
- E.** Presentation of current and additional economic development strategic initiatives and potential projects.
- No members of the public participated.
- F.** Citizen Comment
- None.
- G.** Discussion
- When discussing EDC priorities, Triangle Park restrooms the EDC mission statement, updating a list of businesses, and recruiting and retaining businesses were listed.

**VII. ADJOURNMENT**

Mayor Villarreal adjourned the meeting at 8:05 p.m.

The minutes of this meeting were approved on February 15, 2022.

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Oscar Villarreal, Mayor

Attest:

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Patrick Aten, City Secretary