

## **MINUTES**

### **TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON TUESDAY, MARCH 10, 2022, AT 6:00 PM AT 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS**

#### **I. CALL TO ORDER**

Meeting called to order by Andy Moon at 6:01 p.m.

#### **II. ROLL CALL**

EDC Members Present: Andrew Moon President, Delaine Hall Vice President, Mike Moilanen, Sean Moore, Kristi Maxwell

City Staff Present: Mayor Oscar Villarreal, Patrick Aten City Secretary, Fred Timmons City Treasurer, Michael McCann EDC Attorney

#### **III. REVIEW AND TAKE ACTION ON THE MINUTES FROM FEBRUARY 10, 2022**

Kristi Maxwell moved to approve; Sean Moore seconded. Item passed 5-0.

#### **IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF JANUARY 31, 2022**

Fred Timmons presented the monthly financial statements. Kristi Maxwell moved to accept financial statements, Sean Moore seconded, which passed 5-0.

#### **V. COMMITTEE UPDATES:**

1. Public Relations Committee: None
2. Resident Outreach Committee: Sean Moore discussed asking residents to apply for the EDC
3. Business Outreach Committee: None

#### **VI. CITIZEN PARTICIPATION:**

Chester Drash spoke briefly.

#### **VII. APPROVED BUSINESS AND PROJECTS**

1. Update and discuss status of the 2021/2022 Voigt Center Window Shades/Blinds project.
  - a) No update was given.
2. Update and discuss status 2021/2022 Triangle Park Proposal Project authorizing request proposals for the design, construction, and installation of a septic system and restroom facilities at Memorial Park (also known as Triangle Park) including discussion of issues related thereto.

Mike Moilanen gave an update.

#### **VIII. OLD BUSINESS:**

1. Update, discuss, and take potential action on a Resolution authorizing an interlocal agreement with the Town of Hollywood Park regarding use of billboards located within the Town of Hollywood Park for promotional and advertisement purposes including discussion of issues related thereto.  
Sean Moore moved to approve the item. Kristi Maxwell seconded. The item passed 5-0.
2. Update, discuss, and take possible action on a Resolution authorizing the 2021/2022 Promotional Business Project hosting an event at the Voigt Center for businesses located within the Town of Hollywood Park.  
Sean Moore moved to approve the resolution. Kristi Maxwell seconded. The item passed 5-0, without a specific date.
3. Update, discuss and take possible action on a Resolution amending the mission statement of the Town of Hollywood Park EDC including discussion of issues related thereto.  
Andrew Moon discussed replacing mission and goals on the website.  
Sean Moore moved to approve Kristi's list. Kristi Maxwell seconded. The item passed 5-0.

**IX. NEW BUSINESS:**

1. Discuss and take possible action on a Resolution authorizing funds to assist with the construction to extend the fire apparatus bay of the Town of Hollywood Park Fire Department.  
Mike Moilanen moved to table the item to the April meeting because only five members were present. Andy Moon seconded. The motion to table passed 4-1, with Kristi Maxwell opposed.
2. Discuss and take potential action on developing an HP EDC sponsored tree drive providing saplings to residents of the Town including discussion on issues related thereto.  
Board members expressed no interest in the item. No action was taken.

**X. STATEMENT FROM THE EDC PRESIDENT:**

Andy Moon spoke about cooperation and respect among board members.

**XI. ADJOURNMENT**

The meeting was adjourned by Andrew Moon at 7:12 p.m.

Approved July 14, 2022

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Andrew Moon, Board President

Attest:

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Patrick Aten, City Secretary