

MINUTES

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 2022, AT 6:00 PM AT 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

I. CALL TO ORDER

Meeting called to order by Delaine Hall at 6:00 p.m.

II. ROLL CALL

EDC Members Present: Delaine Hall Vice Present, Kristi Maxwell, Mike Moilanen, and Alan Sale

EDC Members Absent: Andy Moon and Duane Ramirez

City Staff Present: Patrick Aten City Secretary, Fred Timmons City Treasurer, Austin Beck EDC Attorney

III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE AUGUST 11, 2022.

Kristi Maxwell moved to accept the minutes. Delaine Hall seconded.

Yes – 4 No – 0

IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF JULY 31, 2022

Fred Timmons reviewed financials. Kristi Maxwell moved to accept financials. Alan Sale seconded.

Yes – 4 No – 0

V. COMMITTEE UPDATES:

None

VI. CITIZEN PARTICIPATION:

None

VII. APPROVED BUSINESS AND PROJECTS

1. Update, discuss, evaluate, and take possible action on the 2021/2022 Triangle Park Proposal Project regarding proposals received 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.

- Patrick Aten reviewed the item.
- No action was taken.

2. Update and discuss status of the HP EDC Billboard Advertising Program including discussion of issues related thereto.

- No action taken.

3. Update and discuss status of 2021/2022 Promotional Business Project hosting an event at the Voigt Center for businesses located within the Town of Hollywood Park.
 - No action taken.
4. Update, discuss, and take possible action on the 2021-2022 Local Business Light Up Project to provide funds for lights and other decorations to promote areas of the Town where local businesses are located.
 - Board members discussed putting together an RFP to receive proposals earlier in 2023.
 - No action was taken.
5. Update and discuss status of the 2021/2022 Fire Bay Extension Project and issues related thereto.
 - Patrick Aten provided the update.

VIII. NEW BUSINESS:

1. Discuss and review submitted applications for the HP EDC Board and rank and make recommendations to submit to City Council.
 - Patrick Aten introduced the item.
 - EDC Board members reviewed applications and interviewed Mark Cotten, Martha Sanchez, Shea Johnson, and Martha Newton, then each ranked the six applicants (1-6).
 - Patrick Aten averaged those rankings and will take them to City Council.

IX. STATEMENT FROM THE EDC PRESIDENT:

No statement was given, but Kristi Maxwell requested meetings dates be changed.

X. ADJOURNMENT

Meeting adjourned by Delaine Hall President at 6:42 p.m.

The minutes of this meeting were approved on October 3, 2022.

_____, EDC President

Attest:

Patrick Aten, City Secretary