

## **MINUTES**

### **TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING ON MONDAY, DECEMBER 18, 2023, AT 4:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS**

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

Meeting called to order by Alan Sale at 4:00 p.m.

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

EDC Members Present: Alan Sale, Martha Newton, Martha Sanchez, Emanuel White, Hank Hornsby

City Staff Present: City Secretary Patrick Aten, City Treasurer Fred Timmons

#### **III. CITIZEN PARTICIPATION**

No citizens were present at this meeting.

#### **IV. NEW BUSINESS**

1. Discuss and consider approval of a proposed project to use EDC funds, up to \$2,500.00, to provide rideshare gift cards to local businesses for promotional use during the holiday season.
  - a) Alan Sale presented the item. Ten businesses would each receive \$250.00 worth of ride share gift cards.
  - b) Martha Newton moved to approve the project to use EDC funds, up to \$2,500.00, to provide rideshare gift cards to local businesses for promotional use during the holiday season. Hank Hornsby seconded the motion which passed unanimously.

#### **V. ADJOURNMENT**

Meeting adjourned by EDC President Alan Sale at 4:23 p.m.

The minutes of this meeting were approved on January 4, 2024.

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Alan Sale, EDC President

Attest:

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Patrick Aten, City Secretary