

MINUTES

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING ON MONDAY, JULY 22, 2024, AT 6:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

I. CALL TO ORDER

Meeting called to order by EDC President Alan Sale at 6:00 p.m.

II. ROLL CALL

EDC Members Present: Alan Sale, Martha Newton, Martha Sanchez, Hank Hornsby, Markham Benn, Brian Budnik

City Staff Present: Mayor Chester Drash, City Secretary Patrick Aten, City Treasurer Fred Timmons, Fire Chief Todd Morgan

III. CITIZEN PARTICIPATION

No citizens were present at this meeting.

IV. ITEM FOR CONSIDERATION

1. Discussion and possible action on the 2024-25 EDC Proposed Budget.

- a) Fred Timmons presented the item. EDC Board members reviewed and made adjustments to proposed budget amounts and categories.
- b) Alan Sale moved to enter into Executive Session under Texas Government Codes 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations) at 7:34 p.m. re: a proposed budget category for business retention and proposed amount for that line. Markham Benn seconded the motion which passed with a majority vote. Martha Sanchez abstained from voting.
- c) Alan Sale announced the end of the executive session at 8:19 p.m. and the EDC reconvened into open session at that time. No action was taken in the executive session.
- d) No action taken on the 2024-25 EDC Proposed Budget. A revised copy will be provided for action at the next meeting on July 29, 2024.

V. ADJOURNMENT

Meeting adjourned by EDC President Alan Sale at 8:23 p.m.

The minutes of this meeting were approved on July 29, 2024.

Alan Sale, EDC President

Attest:

Patrick Aten, City Secretary