

MINUTES

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON MONDAY, MAY 20, 2024, AT 6:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

I. CALL TO ORDER

Meeting called to order by Alan Sale at 6:01 p.m.

II. ROLL CALL

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

EDC Members Absent: Hank Hornsby, Kevin Adams

City Staff Present: Mayor Sean Moore, City Secretary Patrick Aten, City Treasurer Fred Timmons, EDC Attorney Michael McCann, Fire Chief Todd Morgan, Public Works Director Kelly Cowan

III. CITIZEN PARTICIPATION

Hollywood Park resident Tonya Cummings expressed concern about EDC funds potentially applied to the Town Hall remodel project and requested that EDC determine if funds had already been allocated in the City Council budget.

IV. REVIEW AND TAKE ACTION ON THE MINUTES FROM APRIL 1, 2024

Martha Newton moved to approve the minutes. Brian Budnik seconded the motion which passed unanimously.

V. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF MARCH 31, 2024

Fred Timmons reviewed financials. Martha Newton moved to approve the financial statements. Markham Benn seconded the motion which passed unanimously.

VI. APPROVED BUSINESS AND PROJECTS

1. Update on the Voigt Center landscaping project.
 - a) Patrick Aten provided the update. Project was completed under budget.
 - b) No action was taken.
2. Update on rideshare gift cards for local businesses during Fiesta season.
 - a) Patrick Aten provided the update. Patrick Aten and Alan Sale delivered the gift cards.
 - b) No action was taken.
3. Update on the remodel of Town Hall lobby.
 - a) Patrick Aten provided the update. Lobby should be completed by June 14.
 - b) No action was taken.

VII. NEW BUSINESS

1. Discussion and review of EDC Purpose and Projects.
 - a) EDC Attorney provided an overview of the Hollywood Park EDC Board and type of projects that are allowed.
 - b) No action taken.

2. Discussion on the preparation of the 2024-25 EDC Proposed Budget.
 - a) Fred Timmons provided information on upcoming budget meetings; budget workshops in August and budget approval occurs at the September City Council meeting. Alan Sale requested an additional budget preparation special meeting in July.
 - b) No action taken.

VIII. STATEMENT FROM THE EDC MEMBERS

Request to include a discussion in future meetings on an overall strategic plan for EDC Board projects. Request to include an item for new photos to include on the Voigt Center website. Alan Sale expressed appreciation to Sean Moore for his service to Hollywood Park.

IX. ADJOURNMENT

Meeting adjourned by EDC President Alan Sale at 7:07 p.m.

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

Alan Sale, EDC President

Attest:

Patrick Aten, City Secretary