

MINUTES

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON MONDAY, JULY 29, 2024, AT 6:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

I. CALL TO ORDER

Meeting called to order by Alan Sale at 6:15 p.m.

II. ROLL CALL

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

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

III. CITIZEN PARTICIPATION

No citizen participation at this time.

IV. REVIEW AND TAKE ACTION ON THE MINUTES FROM MAY 20, JUNE 17, AND JULY 22, 2024

Martha Newton moved to approve the minutes. Hank Hornsby seconded the motion which passed unanimously.

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

Fred Timmons reviewed financials. Alan Sale moved to approve the financial statements. Brian Budnik seconded the motion which passed unanimously.

VI. OLD BUSINESS

1. Discuss and consider approval of the 2024-25 EDC Proposed Budget.
 - a) Fred Timmons presented the item.
 - b) Hank Hornsby moved to approve the 2024-25 EDC Proposed Budget with the correction of changing “shades for pool and splash pad” under Capital Outlay to “Recreational and Community Facilities”. Markham Benn seconded the motion which passed unanimously.

VII. NEW BUSINESS

1. Discuss and review submitted applications for the EDC Board and rank and make recommendations to City Council.
 - a) EDC reviewed three applications for EDC board. One of the candidates, Chris Bain, addressed the EDC. EDC ranked the applicants.
 - b) Alan Sale moved to recommend Chris Bain to City Council. Brian Budnik seconded the motion which passed unanimously.

2. Discuss and approval of the formation of EDC committees.
 - a) Brian Budnik presented the item. After discussion, EDC tabled the item for the next meeting.
 - b) No action taken.
3. Discuss and consider approval of a policy regarding contract services.
 - a) Martha Sanchez presented the item.
 - b) No action taken.
4. Presentation on business occupancy in Hollywood Park.
 - a) Patrick Aten presented the item.
 - b) Citizen Tonya Cummings provided comments.
 - c) No action taken.

VIII. STATEMENT FROM THE EDC MEMBERS

EDC members discussed returning to a regularly scheduled monthly meeting.

IX. ADJOURNMENT

Meeting adjourned by EDC President Alan Sale at 7:23 p.m.

The minutes of this meeting were approved on August 13, 2024.

Attest:

Alan Sale, EDC President

Patrick Aten, City Secretary