

MINUTES

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON TUESDAY, AUGUST 13, 2024, AT 6:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

I. CALL TO ORDER

Meeting called to order by EDC Vice President Martha Sanchez at 6:01 p.m.

II. ROLL CALL

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

EDC Members Absent: Alan Sale

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

III. CITIZEN PARTICIPATION

There was no citizen participation at this meeting.

IV. REVIEW AND TAKE ACTION ON THE MINUTES FROM JULY 29, 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 JUNE 30, 2024

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

VI. OLD BUSINESS

1. Discuss and consider approval of the formation of EDC committees.
 - a) Brian Budnik presented the item.
 - b) A resolution will be drafted for four committees. Approval of committees pushed to the next meeting when new EDC member participation is expected. No action was taken.

2. Discuss and consider approval of a policy regarding contract services.
 - a) Martha Sanchez presented the item.
 - b) Martha Newton moved to go into Executive Session under Texas Government Codes 551.071 (consultation with attorney) at 7:15 p.m. The motion failed.
 - c) No action was taken.

VII. STATEMENT FROM THE EDC MEMBERS

EDC members discussed adding agenda items for the next meeting.

VIII. ADJOURNMENT

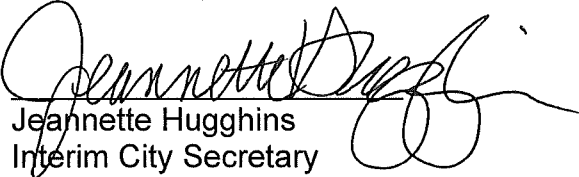
Meeting adjourned by EDC Vice President Martha Sanchez at 7:42 p.m.

The minutes of this meeting were approved on September 30, 2024.



Alan Sale, EDC President

Attest:



Jeannette Huggins
Interim City Secretary