

## MINUTES

### TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON THURSDAY, JUNE 5, 2025, AT 6:00 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

- I. **CALL TO ORDER** (*video, no sound*)  
Meeting called to order by EDC Vice President Martha Sanchez at 6:01 p.m.
  
- II. **ROLL CALL**  
EDC Members Present: Martha Sanchez, Martha Newton, Chris Bain, Markham Benn, Brian Budnik  
EDC Members Absent: Alan Sale, William Shilling  
  
City Staff Present: Mayor Chester Drash, City Treasurer Fred Timmons, Interim City Secretary Jeannette Huggins, EDC Attorney Austin Beck
  
- III. **CITIZEN PARTICIPATION**  
There was no citizen participation at this time.
  
- IV. **REVIEW AND TAKE ACTION ON THE MINUTES FROM MARCH 6, 2025**  
Markham Benn moved to approve the minutes from March 6, 2025. Brian Budnick seconded the motion which passed unanimously.
  
- V. **REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2025, MARCH 31, 2025, AND APRIL 30, 2025**  
Fred Timmons reviewed financials. Markham Benn moved to approve the financial statements as of February 28, 2025, March 31, 2025, and April 30, 2025. Brian Budnick seconded the motion which passed unanimously.
  
- VI. **OLD BUSINESS**
  1. Discuss report from the HP EDC Business and External Outreach Committee. [*Markham Benn and William Shilling*]
    - a) There were no updates from the Business and External Outreach Committee.
    - b) Mayor Drash provided an update regarding the issue with the fence positioned between homeowners on Antler Circle and Hollywood Park businesses. No forward movement on a resolution since previous discussions. One homeowner recently sold their property.
    - c) No action taken.
  
  2. Discuss report from the HP EDC Strategy and Operations Committee. [*Martha Sanchez and Martha Newton*]
    - a) Martha Sanchez provided the update along with two new forms. One form is for keeping track of Hollywood Park business contacts and potential projects or concerns. The other form is for tracking project proposals and related data. Both are to be stored in an online directory for access by EDC members.
    - b) No action taken.
  
  3. Discuss report from the HP EDC Intergovernmental Committee. [*Brian Budnick and Chris Bain*]
    - a) Brian Budnik provided an update. The first HP EDC Hotspot article was posted in the May 2025 Sparks newsletter. A new article was reviewed during the meeting and changes suggested by members. The edited copy will be submitted to the Sparks. The EDC has not been billed; it is possible these and future articles could be included at no cost.
    - b) No action taken.

**VII. NEW BUSINESS**

1. Discuss, consider, and take potential action to pursue the installation of electric vehicle charging stations in Hollywood Park and issues related thereto. *[Alan Sale]*
  - a) There was some discussion and recollection of the previous project in [June 2023](#) to install EV stations. That item was removed from the agenda in July 2023 due to challenges meeting with the Galleria Oaks landlord. This agenda item was tabled until Alan Sale is available to present it to the board.
  - b) No action taken.
  
2. Discuss the interest in installing a septic system at Triangle Park and issues related thereto. *[Alan Sale]*
  - a) There was some discussion and recollection of a related project prior to 2022. Estimates obtained at that time were high (around \$100K). This project was also presented at City Council meetings. This agenda item was tabled until Alan Sale is available to present it to the board.
  - b) No action taken.
  
3. Discuss, consider, and take potential action regarding the 2025-2026 EDC Proposed Budget and issues related thereto. *[Alan Sale]*
  - a) The EDC board discussed sending budget items to Council by the end of August. Fred Timmons advised to consider sales tax revenue would be around \$200K; he will also provide the EDC with estimates interest income numbers. The EDC was encouraged to present any new budget items using the form received earlier in the meeting.
  - b) No action taken.

**VIII. STATEMENT FROM THE EDC MEMBERS**

Jeannette Huggins will email several dates to members to reschedule the July 3<sup>rd</sup> EDC meeting and potentially a special meeting related to proposed budget for next fiscal year. Members were asked to email Jeannette Huggins with new agenda items. Members were encouraged to submit future EDC article suggestions to Brian Budnik. Mayor Drash requested adding some items to the next agenda including a new roof for Town Hall with an estimated cost of \$250K and a cart path for residents to access Hollywood Park businesses.

**IX. ADJOURNMENT**

Meeting adjourned by EDC Vice President Martha Sanchez at 7:15 p.m.

The minutes of this meeting were approved on August 7, 2025.

  
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Alan Sale, EDC President

Attest:

  
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Jeannette Huggins, Interim City Secretary