

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD
OF THE CITY OF HAMILTON, TEXAS**

April 20, 2022, at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on April 20, 2022, at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell Street, Hamilton, Texas.

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

REGULAR SESSION AGENDA / 5:30 P.M.

- I. Call meeting to order
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC March 16, 2022, Minutes
- IV. Consideration and/or action approving the HEDC March 2022 Financial Reports
- V. Consideration and/or action approving grant applications:
 - Hamilton Floral
- VI. Consideration and/or action approving Main Street Program Manager Applicant
- VII. Thompson Building Commercial Contract
- VIII. Main Street Update
- IX. Executive Director Report
 - Hamilton Square Overlay Ordinance Update
 - New Branding / Photos / Mural
 - TMCN and Thrive Publications
 - Development District of Central Texas Board / Discover Central Texas Video
 - Keep Hamilton Beautiful / Hamilton Fly-In 5K
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: May 18, 2022
- XII. Adjourn

I, Jamie L. LaDuke, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the public always, on the 15th day of April 2022 at Noon.

Jamie L. LaDuke, Executive Director